

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
51 New Hampshire	1	0	0	1	0	0	0	-100.0%			-100.0%		
52 New Jersey	1	0	1	0	3	4	2	-100.0%		-100.0%		33.3%	-50.0%
53 New Mexico	1	2	2	1	1	0	0	100.0%	0.0%	-50.0%	0.0%	-100.0%	
54 New York, Eastern	1	0	1	1	2	2	7	-100.0%		0.0%	100.0%	0.0%	250.0%
55 New York, Northern	1	0	1	0	1	0	1	-100.0%		-100.0%		-100.0%	
56 New York, Southern	0	2	2	0	0	1	1		0.0%	-100.0%			0.0%
57 New York, Western	0	1	0	0	1	0	0		-100.0%			-100.0%	
58 North Carolina, Eastern	0	0	0	2	1	1	2				-50.0%	0.0%	100.0%
59 North Carolina, Middle	1	0	0	0	0	0	0	-100.0%					
60 North Carolina, Western	2	1	1	1	0	1	2	-50.0%	0.0%	0.0%	-100.0%		100.0%
61 North Dakota	0	0	0	0	0	0	0						
62 Northern Mariana Islands	0	0	0	0	0	1	0						-100.0%
63 Ohio, Northern	1	0	0	0	2	1	1	-100.0%				-50.0%	0.0%
64 Ohio, Southern	2	0	0	0	1	0	1	-100.0%				-100.0%	
65 Oklahoma, Eastern	1	0	0	0	0	1	0	-100.0%					-100.0%
66 Oklahoma, Northern	0	0	0	0	0	1	0						-100.0%
67 Oklahoma, Western	1	0	2	0	0	0	0	-100.0%		-100.0%			
68 Oregon	1	0	0	1	0	2	2	-100.0%			-100.0%		0.0%
69 Pennsylvania, Eastern	0	1	1	1	0	0	1		0.0%	0.0%	-100.0%		
70 Pennsylvania, Middle	0	1	1	0	0	0	0		0.0%	-100.0%			
71 Pennsylvania, Western	0	0	1	0	0	0	0			-100.0%			
72 Puerto Rico	0	0	0	0	0	0	0						
73 Rhode Island	0	0	1	0	1	0	0			-100.0%		-100.0%	
74 South Carolina	3	2	0	0	0	0	0	-33.3%	-100.0%				
75 South Dakota	0	0	0	0	0	0	0						
76 Tennessee, Eastern	2	1	2	1	1	4	4	-50.0%	100.0%	-50.0%	0.0%	300.0%	0.0%
77 Tennessee, Middle	0	0	0	0	5	2	1					-60.0%	-50.0%
78 Tennessee, Western	1	3	4	3	0	1	3	200.0%	33.3%	-25.0%	-100.0%		200.0%
79 Texas, Eastern	1	1	0	0	1	0	1	0.0%	-100.0%			-100.0%	
80 Texas, Northern	0	3	3	2	2	0	0		0.0%	-33.3%	0.0%	-100.0%	
81 Texas, Southern	4	8	3	8	1	2	4	100.0%	-62.5%	166.7%	-87.5%	100.0%	100.0%
82 Texas, Western	0	0	5	1	5	2	3			-80.0%	400.0%	-60.0%	50.0%
83 Utah	0	1	1	0	0	0	2		0.0%	-100.0%			
84 Vermont	0	0	0	0	0	0	0						
85 Virgin Islands	1	3	0	0	0	0	0	200.0%	-100.0%				
86 Virginia, Eastern	0	1	1	0	1	1	1		0.0%	-100.0%		0.0%	0.0%
87 Virginia, Western	0	0	0	0	1	0	3					-100.0%	
88 Washington, Eastern	0	0	0	0	0	0	0						
89 Washington, Western	0	1	0	0	0	2	1		-100.0%				-50.0%
90 West Virginia, Northern	0	1	0	0	0	0	0		-100.0%				
91 West Virginia, Southern	1	3	1	0	2	0	0	200.0%	-66.7%	-100.0%		-100.0%	
92 Wisconsin, Eastern	0	4	0	0	1	2	0		-100.0%			100.0%	-100.0%
93 Wisconsin, Western	0	0	1	1	0	0	0			0.0%	-100.0%		
94 Wyoming	0	0	0	0	0	0	0						
All Districts	78	91	81	51	72	67	84	16.7%	-11.0%	-37.0%	41.2%	-6.9%	25.4%

*Caseload data extracted from the United States Attorneys' Case Management System.

**This chart summarizes the following categories: Law Enforcement, Slavery/Involuntary Servitude, Racial Violence including Hate Crimes,

Access to Clinic Entrances, Hate Crimes Arising out of Terrorist Attacks on the U.S. and Other Civil Rights Offenses.

**FY 2006 numbers are actual data through the end of September 2006.

29-Jan-07

OAG000002080

United States Attorneys--Criminal Caseload Statistics*

Civil Rights**

Defendants in Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	0	0	1	0	0	0	0			-100.0%			
2 Alabama, Northern	7	5	0	3	0	0	1	-28.6%	-100.0%		-100.0%		
3 Alabama, Southern	0	0	0	0	1	0	1					-100.0%	
4 Alaska	0	4	0	0	0	0	2		-100.0%				
5 Arizona	4	1	3	0	0	1	1	-75.0%	200.0%	-100.0%			0.0%
6 Arkansas, Eastern	3	10	0	3	5	1	0	233.3%	-100.0%		66.7%	-80.0%	-100.0%
7 Arkansas, Western	0	0	0	0	0	0	0						
8 California, Central	11	4	4	4	6	8	5	-63.6%	0.0%	0.0%	50.0%	33.3%	-37.5%
9 California, Eastern	2	2	0	0	2	0	0	0.0%	-100.0%			-100.0%	
10 California, Northern	3	0	8	0	0	39	1	-100.0%		-100.0%			-97.4%
11 California, Southern	2	5	9	2	1	0	1	150.0%	80.0%	-77.8%	-50.0%	-100.0%	
12 Colorado	1	9	0	0	0	0	0	800.0%	-100.0%				
13 Connecticut	3	3	3	0	0	0	0	0.0%	0.0%	-100.0%			
14 Delaware	0	0	0	0	0	0	0						
15 District of Columbia	0	1	0	1	1	2	0		-100.0%		0.0%	100.0%	-100.0%
16 Florida, Middle	3	0	1	2	0	5	2	-100.0%		100.0%	-100.0%		-60.0%
17 Florida, Northern	0	4	1	1	0	0	3		-75.0%	0.0%	-100.0%		
18 Florida, Southern	4	5	2	0	0	4	1	25.0%	-60.0%	-100.0%			-75.0%
19 Georgia, Middle	0	3	0	6	0	0	0		-100.0%		-100.0%		
20 Georgia, Northern	1	1	1	0	8	2	4	0.0%	0.0%	-100.0%		-75.0%	100.0%
21 Georgia, Southern	0	0	1	3	0	0	0			200.0%	-100.0%		
22 Guam	0	0	0	0	0	0	0						
23 Hawaii	0	5	0	0	0	0	1		-100.0%				
24 Idaho	0	1	1	0	0	1	0		0.0%	-100.0%			-100.0%
25 Illinois, Central	0	1	0	2	0	2	0		-100.0%		-100.0%		-100.0%
26 Illinois, Northern	0	3	2	2	0	2	1		-33.3%	0.0%	-100.0%		-50.0%
27 Illinois, Southern	0	0	0	2	0	1	2				-100.0%		100.0%
28 Indiana, Northern	4	0	2	0	2	0	2	-100.0%		-100.0%		-100.0%	
29 Indiana, Southern	7	3	0	0	1	1	0	-57.1%	-100.0%			0.0%	-100.0%
30 Iowa, Northern	1	0	0	0	0	0	0	-100.0%					
31 Iowa, Southern	0	0	0	0	0	0	0						
32 Kansas	3	0	1	0	0	0	0	-100.0%		-100.0%			
33 Kentucky, Eastern	0	0	3	5	4	1	0			66.7%	-20.0%	-75.0%	-100.0%
34 Kentucky, Western	0	0	0	0	0	0	2						
35 Louisiana, Eastern	0	0	0	0	0	1	4						300.0%
36 Louisiana, Middle	0	0	0	0	0	0	0						
37 Louisiana, Western	0	1	2	0	5	1	0		100.0%	-100.0%		-80.0%	-100.0%
38 Maine	0	0	0	0	0	0	0						
39 Maryland	9	2	4	1	3	0	11	-77.8%	100.0%	-75.0%	200.0%	-100.0%	
40 Massachusetts	1	0	2	3	1	1	2	-100.0%		50.0%	-66.7%	0.0%	100.0%
41 Michigan, Eastern	0	0	1	5	4	3	8			400.0%	-20.0%	-25.0%	166.7%
42 Michigan, Western	0	0	0	0	0	1	0						-100.0%
43 Minnesota	0	1	0	0	0	0	0		-100.0%				
44 Mississippi, Northern	1	1	2	0	0	0	2	0.0%	100.0%	-100.0%			
45 Mississippi, Southern	1	1	2	0	1	2	4	0.0%	100.0%	-100.0%		100.0%	100.0%
46 Missouri, Eastern	1	3	4	3	1	0	2	200.0%	33.3%	-25.0%	-66.7%	-100.0%	
47 Missouri, Western	0	0	0	0	5	0	9					-100.0%	
48 Montana	0	9	4	0	0	0	0		-55.6%	-100.0%			
49 Nebraska	0	0	0	0	1	0	1					-100.0%	
50 Nevada	0	0	0	0	4	1	0					-75.0%	-100.0%

District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
51 New Hampshire	2	0	0	2	0	0	0	-100.0%			-100.0%		
52 New Jersey	5	0	1	0	3	14	3	-100.0%		-100.0%		366.7%	-78.6%
53 New Mexico	1	5	2	3	7	0	0	400.0%	-60.0%	50.0%	133.3%	-100.0%	
54 New York, Eastern	1	0	1	1	4	3	16	-100.0%		0.0%	300.0%	-25.0%	433.3%
55 New York, Northern	3	0	1	0	1	0	1	-100.0%		-100.0%		-100.0%	
56 New York, Southern	0	3	4	0	0	1	1		33.3%	-100.0%			0.0%
57 New York, Western	0	1	0	0	1	0	0		-100.0%			-100.0%	
58 North Carolina, Eastern	0	0	0	2	4	1	12				100.0%	-75.0%	1100.0%
59 North Carolina, Middle	1	0	0	0	0	0	0	-100.0%					
60 North Carolina, Western	3	1	1	2	0	1	2	-66.7%	0.0%	100.0%	-100.0%		100.0%
61 North Dakota	0	0	0	0	0	0	0						
62 Northern Mariana Islands	0	0	0	0	0	1	1						0.0%
63 Ohio, Northern	1	0	0	0	7	1	2	-100.0%				-85.7%	100.0%
64 Ohio, Southern	2	0	0	0	1	0	1	-100.0%				-100.0%	
65 Oklahoma, Eastern	1	0	0	0	0	1	0	-100.0%					-100.0%
66 Oklahoma, Northern	0	0	0	0	0	1	0						-100.0%
67 Oklahoma, Western	1	0	2	0	0	0	0	-100.0%		-100.0%			
68 Oregon	1	0	0	1	0	5	5	-100.0%			-100.0%		0.0%
69 Pennsylvania, Eastern	0	6	1	2	0	0	5		-83.3%	100.0%	-100.0%		
70 Pennsylvania, Middle	0	2	1	0	0	0	0		-50.0%	-100.0%			
71 Pennsylvania, Western	0	0	1	0	0	0	0			-100.0%			
72 Puerto Rico	0	0	0	0	0	0	0						
73 Rhode Island	0	0	1	0	1	0	0			-100.0%		-100.0%	
74 South Carolina	3	3	0	0	0	0	0	0.0%	-100.0%				
75 South Dakota	0	0	0	0	0	0	0						
76 Tennessee, Eastern	2	1	3	1	1	4	6	-50.0%	200.0%	-66.7%	0.0%	300.0%	50.0%
77 Tennessee, Middle	0	0	0	0	9	2	4					-77.8%	100.0%
78 Tennessee, Western	3	3	5	4	0	1	5	0.0%	66.7%	-20.0%	-100.0%		400.0%
79 Texas, Eastern	2	1	0	0	1	0	2	-50.0%	-100.0%			-100.0%	
80 Texas, Northern	0	3	14	2	2	0	0		366.7%	-85.7%	0.0%	-100.0%	
81 Texas, Southern	8	8	3	10	1	6	10	0.0%	-62.5%	233.3%	-90.0%	500.0%	66.7%
82 Texas, Western	0	0	6	2	5	2	3			-66.7%	150.0%	-60.0%	50.0%
83 Utah	0	1	1	0	0	0	6		0.0%	-100.0%			
84 Vermont	0	0	0	0	0	0	0						
85 Virgin Islands	4	5	0	0	0	0	0	25.0%	-100.0%				
86 Virginia, Eastern	0	1	1	0	1	2	1		0.0%	-100.0%		100.0%	-50.0%
87 Virginia, Western	0	0	0	0	2	0	3					-100.0%	
88 Washington, Eastern	0	0	0	0	0	0	0						
89 Washington, Western	0	1	0	0	0	3	2		-100.0%				-33.3%
90 West Virginia, Northern	0	1	0	0	0	0	0		-100.0%				
91 West Virginia, Southern	1	4	1	0	2	0	0	300.0%	-75.0%	-100.0%		-100.0%	
92 Wisconsin, Eastern	0	7	0	0	1	2	0		-100.0%			100.0%	-100.0%
93 Wisconsin, Western	0	0	1	1	0	0	0			0.0%	-100.0%		
94 Wyoming	0	0	0	0	0	0	0						
All Districts	117	145	115	81	110	131	164	23.9%	-20.7%	-29.6%	35.8%	19.1%	25.2%

*Caseload data extracted from the United States Attorneys' Case Management System.

**This chart summarizes the following categories: Law Enforcement, Slavery/Involuntary Servitude, Racial Violence including Hate Crimes,

Access to Clinic Entrances, Hate Crimes Arising out of Terrorist Attacks on the U.S. and Other Civil Rights Offenses.

**FY 2006 numbers are actual data through the end of September 2006.

29-Jan-07

OAG000002082

United States Attorneys--Criminal Caseload Statistics*

Computer Crime

Cases Filed - Fiscal Years 2000-2006**

Listing Sorted: Alphabetically by District

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	0	0	0	0	0	0	0						
2 Alabama, Northern	1	0	2	5	1	2	0	-100.0%		150.0%	-80.0%	100.0%	-100.0%
3 Alabama, Southern	1	0	0	0	1	1	1	-100.0%				0.0%	0.0%
4 Alaska	1	0	0	0	1	2	0	-100.0%				100.0%	-100.0%
5 Arizona	1	1	1	0	1	1	0	0.0%	0.0%	-100.0%		0.0%	-100.0%
6 Arkansas, Eastern	0	0	1	1	3	1	0			0.0%	200.0%	-66.7%	-100.0%
7 Arkansas, Western	0	0	0	1	0	0	0				-100.0%		
8 California, Central	5	11	15	28	20	19	18	120.0%	36.4%	86.7%	-28.6%	-5.0%	-5.3%
9 California, Eastern	0	4	6	2	4	5	9		50.0%	-66.7%	100.0%	25.0%	80.0%
10 California, Northern	12	23	16	8	16	14	14	91.7%	-30.4%	-50.0%	100.0%	-12.5%	0.0%
11 California, Southern	2	3	3	2	0	5	6	50.0%	0.0%	-33.3%	-100.0%		20.0%
12 Colorado	1	0	1	2	2	3	2	-100.0%		100.0%	0.0%	50.0%	-33.3%
13 Connecticut	0	5	1	2	6	3	3		-80.0%	100.0%	200.0%	-50.0%	0.0%
14 Delaware	0	2	1	2	0	0	0		-50.0%	100.0%	-100.0%		
15 District of Columbia	1	0	2	3	2	5	4	-100.0%		50.0%	-33.3%	150.0%	-20.0%
16 Florida, Middle	7	4	10	2	0	3	8	-42.9%	150.0%	-80.0%	-100.0%		166.7%
17 Florida, Northern	0	1	0	0	0	1	0		-100.0%				-100.0%
18 Florida, Southern	6	3	1	2	1	2	15	-50.0%	-66.7%	100.0%	-50.0%	100.0%	650.0%
19 Georgia, Middle	0	0	0	0	0	0	0						
20 Georgia, Northern	2	3	11	6	1	6	4	50.0%	266.7%	-45.5%	-83.3%	500.0%	-33.3%
21 Georgia, Southern	0	0	0	0	0	0	0						
22 Guam	0	1	0	0	0	0	0		-100.0%				
23 Hawaii	0	0	0	0	1	0	0					-100.0%	
24 Idaho	0	0	0	0	0	0	1						
25 Illinois, Central	0	0	0	2	0	1	4				-100.0%		300.0%
26 Illinois, Northern	2	3	4	2	2	5	5	50.0%	33.3%	-50.0%	0.0%	150.0%	0.0%
27 Illinois, Southern	0	1	0	1	1	1	1		-100.0%		0.0%	0.0%	0.0%
28 Indiana, Northern	0	0	0	1	0	0	0				-100.0%		
29 Indiana, Southern	0	0	0	1	0	1	1				-100.0%		0.0%
30 Iowa, Northern	0	0	0	0	0	0	3						
31 Iowa, Southern	0	0	0	0	0	1	0						-100.0%
32 Kansas	2	0	1	0	0	1	4	-100.0%		-100.0%			300.0%
33 Kentucky, Eastern	0	0	0	1	0	0	0				-100.0%		
34 Kentucky, Western	0	3	0	0	0	1	0		-100.0%				-100.0%
35 Louisiana, Eastern	0	0	0	1	1	9	1				0.0%	800.0%	-88.9%
36 Louisiana, Middle	0	0	0	1	3	0	0				200.0%	-100.0%	
37 Louisiana, Western	0	0	1	0	2	0	1			-100.0%		-100.0%	
38 Maine	0	1	1	0	1	1	0		0.0%	-100.0%		0.0%	-100.0%
39 Maryland	1	2	1	1	0	1	2	100.0%	-50.0%	0.0%	-100.0%		100.0%
40 Massachusetts	3	2	2	10	5	4	5	-33.3%	0.0%	400.0%	-50.0%	-20.0%	25.0%
41 Michigan, Eastern	0	0	2	2	1	2	3			0.0%	-50.0%	100.0%	50.0%
42 Michigan, Western	1	0	0	0	0	0	0	-100.0%					
43 Minnesota	1	1	2	1	2	0	1	0.0%	100.0%	-50.0%	100.0%	-100.0%	
44 Mississippi, Northern	1	1	0	0	2	0	0	0.0%	-100.0%			-100.0%	
45 Mississippi, Southern	1	0	0	2	0	1	0	-100.0%			-100.0%		-100.0%
46 Missouri, Eastern	0	3	1	1	2	2	8		-66.7%	0.0%	100.0%	0.0%	300.0%
47 Missouri, Western	0	2	0	2	10	8	6		-100.0%		400.0%	-20.0%	-25.0%
48 Montana	1	0	0	0	0	0	0	-100.0%					
49 Nebraska	0	0	0	1	0	1	2				-100.0%		100.0%
50 Nevada	1	3	3	3	0	2	1	200.0%	0.0%	0.0%	-100.0%		-50.0%

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
51 New Hampshire	1	0	0	0	0	0	3	-100.0%					
52 New Jersey	1	3	0	1	1	3	6	200.0%	-100.0%		0.0%	200.0%	100.0%
53 New Mexico	1	0	0	0	0	1	0	-100.0%					-100.0%
54 New York, Eastern	4	2	5	4	8	1	1	-50.0%	150.0%	-20.0%	100.0%	-87.5%	0.0%
55 New York, Northern	0	0	0	0	1	0	0					-100.0%	
56 New York, Southern	4	3	4	5	5	3	11	-25.0%	33.3%	25.0%	0.0%	-40.0%	266.7%
57 New York, Western	1	1	1	2	1	3	2	0.0%	0.0%	100.0%	-50.0%	200.0%	-33.3%
58 North Carolina, Eastern	0	1	2	2	0	1	2		100.0%	0.0%	-100.0%		100.0%
59 North Carolina, Middle	0	0	0	0	0	0	0						
60 North Carolina, Western	1	1	1	3	3	0	4	0.0%	0.0%	200.0%	0.0%	-100.0%	
61 North Dakota	0	1	0	0	0	0	0		-100.0%				
62 Northern Mariana Islands	0	0	0	0	0	0	0						
63 Ohio, Northern	0	1	2	0	3	5	2		100.0%	-100.0%		66.7%	-60.0%
64 Ohio, Southern	1	1	0	1	1	2	2	0.0%	-100.0%		0.0%	100.0%	0.0%
65 Oklahoma, Eastern	0	1	0	0	0	0	0		-100.0%				
66 Oklahoma, Northern	0	0	1	0	0	0	0			-100.0%			
67 Oklahoma, Western	0	0	0	1	1	5	1				0.0%	400.0%	-80.0%
68 Oregon	5	4	1	7	9	16	9	-20.0%	-75.0%	600.0%	28.6%	77.8%	-43.8%
69 Pennsylvania, Eastern	1	0	4	1	1	1	2	-100.0%		-75.0%	0.0%	0.0%	100.0%
70 Pennsylvania, Middle	1	2	0	0	1	0	4	100.0%	-100.0%			-100.0%	
71 Pennsylvania, Western	0	3	0	7	6	4	8		-100.0%		-14.3%	-33.3%	100.0%
72 Puerto Rico	0	0	0	0	0	0	0						
73 Rhode Island	1	1	1	3	0	0	1	0.0%	0.0%	200.0%	-100.0%		
74 South Carolina	2	3	0	0	1	0	0	50.0%	-100.0%			-100.0%	
75 South Dakota	0	2	2	0	0	1	0		0.0%	-100.0%			-100.0%
76 Tennessee, Eastern	2	1	0	2	2	1	2	-50.0%	-100.0%		0.0%	-50.0%	100.0%
77 Tennessee, Middle	0	0	0	0	1	4	2					300.0%	-50.0%
78 Tennessee, Western	0	0	0	0	0	1	0						-100.0%
79 Texas, Eastern	0	0	2	5	4	2	2			150.0%	-20.0%	-50.0%	0.0%
80 Texas, Northern	9	4	7	11	5	7	5	-55.6%	75.0%	57.1%	-54.5%	40.0%	-28.6%
81 Texas, Southern	3	6	1	2	1	0	1	100.0%	-83.3%	100.0%	-50.0%	-100.0%	
82 Texas, Western	1	2	2	1	1	1	2	100.0%	0.0%	-50.0%	0.0%	0.0%	100.0%
83 Utah	0	0	1	0	0	1	5			-100.0%			400.0%
84 Vermont	0	0	0	1	0	0	0				-100.0%		
85 Virgin Islands	0	0	1	0	0	0	0			-100.0%			
86 Virginia, Eastern	3	0	4	8	12	8	8	-100.0%		100.0%	50.0%	-33.3%	0.0%
87 Virginia, Western	0	0	5	0	1	0	0			-100.0%		-100.0%	
88 Washington, Eastern	0	0	1	0	0	0	0			-100.0%			
89 Washington, Western	6	4	3	6	2	5	5	-33.3%	-25.0%	100.0%	-66.7%	150.0%	0.0%
90 West Virginia, Northern	0	0	0	0	0	1	0						-100.0%
91 West Virginia, Southern	0	0	0	0	0	1	1						0.0%
92 Wisconsin, Eastern	0	0	2	1	0	0	2			-50.0%	-100.0%		
93 Wisconsin, Western	0	0	0	0	1	2	1					100.0%	-50.0%
94 Wyoming	0	1	0	0	0	0	0		-100.0%				
All Districts	102	131	142	173	164	195	227	28.4%	8.4%	21.8%	-5.2%	18.9%	16.4%

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2006 numbers are actual data through the end of September 2006.

29-Jan-07

OAG000002084

United States Attorneys--Criminal Caseload Statistics*

Computer Crime

Defendants in Cases Filed - Fiscal Years 2000-2006**

Listing Sorted: Alphabetically by District

District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	0	0	0	0	0	0	0						
2 Alabama, Northern	2	0	2	8	1	3	0	-100.0%		300.0%	-87.5%	200.0%	-100.0%
3 Alabama, Southern	1	0	0	0	1	1	1	-100.0%				0.0%	0.0%
4 Alaska	1	0	0	0	1	2	0	-100.0%				100.0%	-100.0%
5 Arizona	2	1	1	0	1	3	0	-50.0%	0.0%	-100.0%		200.0%	-100.0%
6 Arkansas, Eastern	0	0	1	1	3	1	0			0.0%	200.0%	-66.7%	-100.0%
7 Arkansas, Western	0	0	0	2	0	0	0				-100.0%		
8 California, Central	6	11	21	31	36	22	26	83.3%	90.9%	47.6%	16.1%	-38.9%	18.2%
9 California, Eastern	0	4	6	2	5	7	9		50.0%	-66.7%	150.0%	40.0%	28.6%
10 California, Northern	19	32	34	9	20	16	19	68.4%	6.3%	-73.5%	122.2%	-20.0%	18.8%
11 California, Southern	2	11	3	3	0	5	7	450.0%	-72.7%	0.0%	-100.0%		40.0%
12 Colorado	1	0	1	2	2	3	3	-100.0%		100.0%	0.0%	50.0%	0.0%
13 Connecticut	0	7	1	2	6	5	3		-85.7%	100.0%	200.0%	-16.7%	-40.0%
14 Delaware	0	3	1	3	0	0	0		-66.7%	200.0%	-100.0%		
15 District of Columbia	4	0	2	3	2	5	4	-100.0%		50.0%	-33.3%	150.0%	-20.0%
16 Florida, Middle	7	5	12	2	0	4	8	-28.6%	140.0%	-83.3%	-100.0%		100.0%
17 Florida, Northern	0	1	0	0	0	1	0		-100.0%				-100.0%
18 Florida, Southern	7	8	1	2	5	6	29	14.3%	-87.5%	100.0%	150.0%	20.0%	383.3%
19 Georgia, Middle	0	0	0	0	0	0	0						
20 Georgia, Northern	2	4	15	7	1	9	4	-100.0%	275.0%	-53.3%	-85.7%	800.0%	-55.6%
21 Georgia, Southern	0	0	0	0	0	0	0						
22 Guam	0	1	0	0	0	0	0		-100.0%				
23 Hawaii	0	0	0	0	1	0	0					-100.0%	
24 Idaho	0	0	0	0	0	0	1						
25 Illinois, Central	0	0	0	2	0	1	4				-100.0%		300.0%
26 Illinois, Northern	2	3	5	2	12	6	7	50.0%	66.7%	-60.0%	500.0%	-50.0%	16.7%
27 Illinois, Southern	0	1	0	1	1	1	1		-100.0%		0.0%	0.0%	0.0%
28 Indiana, Northern	0	0	0	1	0	0	0				-100.0%		
29 Indiana, Southern	0	0	0	1	0	1	1				-100.0%		0.0%
30 Iowa, Northern	0	0	0	0	0	0	3						
31 Iowa, Southern	0	0	0	0	0	1	0						-100.0%
32 Kansas	3	0	1	0	0	1	7	-100.0%		-100.0%			600.0%
33 Kentucky, Eastern	0	0	0	1	0	0	0				-100.0%		
34 Kentucky, Western	0	4	0	0	0	1	0		-100.0%				-100.0%
35 Louisiana, Eastern	0	0	0	1	1	10	1				0.0%	900.0%	-90.0%
36 Louisiana, Middle	0	0	0	3	3	0	0				0.0%	-100.0%	
37 Louisiana, Western	0	0	1	0	2	0	1			-100.0%		-100.0%	
38 Maine	0	1	1	0	1	1	0		0.0%	-100.0%		0.0%	-100.0%
39 Maryland	1	2	1	2	0	4	2	100.0%	-50.0%	100.0%	-100.0%		-50.0%
40 Massachusetts	3	2	5	10	5	5	5	-33.3%	150.0%	100.0%	-50.0%	0.0%	0.0%
41 Michigan, Eastern	0	0	2	2	1	2	3			0.0%	-50.0%	100.0%	50.0%
42 Michigan, Western	1	0	0	0	0	0	0	-100.0%					
43 Minnesota	1	1	2	1	2	0	1	0.0%	100.0%	-50.0%	100.0%	-100.0%	
44 Mississippi, Northern	1	2	0	0	2	0	0	100.0%	-100.0%			-100.0%	
45 Mississippi, Southern	1	0	0	2	0	1	0	-100.0%			-100.0%		-100.0%
46 Missouri, Eastern	0	4	1	1	4	2	11		-75.0%	0.0%	300.0%	-50.0%	450.0%
47 Missouri, Western	0	2	0	2	15	8	22		-100.0%		650.0%	-46.7%	175.0%
48 Montana	1	0	0	0	0	0	0	-100.0%					
49 Nebraska	0	0	0	1	0	1	2				-100.0%		100.0%
50 Nevada	1	3	27	3	0	2	3	200.0%	800.0%	-88.9%	-100.0%		50.0%

District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
51 New Hampshire	1	0	0	0	0	0	3	-100.0%					
52 New Jersey	1	3	0	1	1	3	6	200.0%	-100.0%		0.0%	200.0%	100.0%
53 New Mexico	1	0	0	0	0	1	0	-100.0%					-100.0%
54 New York, Eastern	4	2	6	5	10	1	3	-50.0%	200.0%	-16.7%	100.0%	-90.0%	200.0%
55 New York, Northern	0	0	0	0	1	0	0					-100.0%	
56 New York, Southern	4	3	4	7	5	3	14	-25.0%	33.3%	75.0%	-28.6%	-40.0%	366.7%
57 New York, Western	1	1	1	2	1	3	2	0.0%	0.0%	100.0%	-50.0%	200.0%	-33.3%
58 North Carolina, Eastern	0	1	2	2	0	2	2		100.0%	0.0%	-100.0%		0.0%
59 North Carolina, Middle	0	0	0	0	0	0	0						
60 North Carolina, Western	9	1	2	3	6	0	4	-88.9%	100.0%	50.0%	100.0%	-100.0%	
61 North Dakota	0	1	0	0	0	0	0		-100.0%				
62 Northern Mariana Islands	0	0	0	0	0	0	0						
63 Ohio, Northern	0	1	3	0	3	5	2		200.0%	-100.0%		66.7%	-60.0%
64 Ohio, Southern	1	1	0	1	1	2	2	0.0%	-100.0%		0.0%	100.0%	0.0%
65 Oklahoma, Eastern	0	1	0	0	0	0	0		-100.0%				
66 Oklahoma, Northern	0	0	1	0	0	0	0			-100.0%			
67 Oklahoma, Western	0	0	0	1	1	5	1				0.0%	400.0%	-80.0%
68 Oregon	5	4	1	7	9	19	10	-20.0%	-75.0%	600.0%	28.6%	111.1%	-47.4%
69 Pennsylvania, Eastern	1	0	4	1	1	1	2	-100.0%		-75.0%	0.0%	0.0%	100.0%
70 Pennsylvania, Middle	1	2	0	0	1	0	4	100.0%	-100.0%			-100.0%	
71 Pennsylvania, Western	0	3	0	7	6	5	9		-100.0%		-14.3%	-16.7%	80.0%
72 Puerto Rico	0	0	0	0	0	0	0						
73 Rhode Island	1	1	1	3	0	0	1	0.0%	0.0%	200.0%	-100.0%		
74 South Carolina	2	4	0	0	2	0	0	100.0%	-100.0%			-100.0%	
75 South Dakota	0	2	3	1	0	1	0		50.0%	-66.7%	-100.0%		-100.0%
76 Tennessee, Eastern	2	1	0	2	2	1	2	-50.0%	-100.0%		0.0%	-50.0%	100.0%
77 Tennessee, Middle	0	0	0	0	1	5	2					400.0%	-60.0%
78 Tennessee, Western	0	0	0	0	0	1	0						-100.0%
79 Texas, Eastern	0	0	2	5	4	4	4			150.0%	-20.0%	0.0%	0.0%
80 Texas, Northern	18	6	9	14	7	8	6	-66.7%	50.0%	55.6%	-50.0%	14.3%	-25.0%
81 Texas, Southern	3	9	1	2	2	0	1	200.0%	-88.9%	100.0%	0.0%	-100.0%	
82 Texas, Western	1	2	2	1	1	1	2	100.0%	0.0%	-50.0%	0.0%	0.0%	100.0%
83 Utah	0	0	2	0	0	1	5			-100.0%			400.0%
84 Vermont	0	0	0	1	0	0	0				-100.0%		
85 Virgin Islands	0	0	1	0	0	0	0			-100.0%			
86 Virginia, Eastern	3	0	17	13	15	13	19	-100.0%		-23.5%	15.4%	-13.3%	46.2%
87 Virginia, Western	0	0	8	0	1	0	0			-100.0%		-100.0%	
88 Washington, Eastern	0	0	1	0	0	0	0			-100.0%			
89 Washington, Western	6	5	3	6	3	5	5	-16.7%	-40.0%	100.0%	-50.0%	66.7%	0.0%
90 West Virginia, Northern	0	0	0	0	0	1	0						-100.0%
91 West Virginia, Southern	0	0	0	0	0	1	1						0.0%
92 Wisconsin, Eastern	0	0	2	1	0	0	2			-50.0%	-100.0%		
93 Wisconsin, Western	0	0	0	0	1	2	1					100.0%	-50.0%
94 Wyoming	0	1	0	0	0	0	0		-100.0%				
All Districts	134	168	223	199	219	235	303	25.4%	32.7%	-10.8%	10.1%	7.3%	28.9%

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2006 numbers are actual data through the end of September 2006.

United States Attorneys--Criminal Caseload Statistics*

Corporate Fraud**

Cases Filed - Fiscal Years 2003-2006***

Listing Sorted: Alphabetically by District

District	Cases Filed				Percent Change from Year to Year		
	2003	2004	2005	2006	2004	2005	2006
1 Alabama, Middle	0	0	1	1			0.0%
2 Alabama, Northern	16	10	2	0	-37.5%	-80.0%	-100.0%
3 Alabama, Southern	0	0	0	0			
4 Alaska	0	0	0	0			
5 Arizona	0	0	0	0			
6 Arkansas, Eastern	0	0	0	0			
7 Arkansas, Western	0	0	0	5			
8 California, Central	13	4	7	5	-69.2%	75.0%	-28.6%
9 California, Eastern	0	3	0	0		-100.0%	
10 California, Northern	7	6	1	4	-14.3%	-83.3%	300.0%
11 California, Southern	7	2	9	5	-71.4%	350.0%	-44.4%
12 Colorado	2	3	2	1	50.0%	-33.3%	-50.0%
13 Connecticut	8	7	8	4	-12.5%	14.3%	-50.0%
14 Delaware	0	0	0	2			
15 District of Columbia	0	1	1	2		0.0%	100.0%
16 Florida, Middle	0	1	0	0		-100.0%	
17 Florida, Northern	0	0	0	0			
18 Florida, Southern	0	11	9	3		-18.2%	-66.7%
19 Georgia, Middle	0	0	0	0			
20 Georgia, Northern	0	2	9	4		350.0%	-55.6%
21 Georgia, Southern	1	0	0	0	-100.0%		
22 Guam	0	0	0	0			
23 Hawaii	0	0	0	0			
24 Idaho	0	0	0	0			
25 Illinois, Central	0	2	0	0		-100.0%	
26 Illinois, Northern	4	2	4	1	-50.0%	100.0%	-75.0%
27 Illinois, Southern	1	0	1	1	-100.0%		0.0%
28 Indiana, Northern	1	0	0	0	-100.0%		
29 Indiana, Southern	0	0	0	1			
30 Iowa, Northern	0	0	0	0			
31 Iowa, Southern	0	0	1	0			-100.0%
32 Kansas	1	1	0	0	0.0%	-100.0%	
33 Kentucky, Eastern	0	0	0	0			
34 Kentucky, Western	0	0	0	3			
35 Louisiana, Eastern	0	0	0	0			
36 Louisiana, Middle	0	0	0	1			
37 Louisiana, Western	1	0	0	0	-100.0%		
38 Maine	1	1	0	0	0.0%	-100.0%	
39 Maryland	1	1	1	1	0.0%	0.0%	0.0%
40 Massachusetts	1	0	1	2	-100.0%		100.0%
41 Michigan, Eastern	2	0	1	0	-100.0%		-100.0%
42 Michigan, Western	0	0	0	1			
43 Minnesota	5	8	6	4	60.0%	-25.0%	-33.3%
44 Mississippi, Northern	0	0	0	0			
45 Mississippi, Southern	0	0	1	0			-100.0%
46 Missouri, Eastern	1	0	0	0	-100.0%		
47 Missouri, Western	0	0	0	0			
48 Montana	0	0	0	0			
49 Nebraska	2	2	2	0	0.0%	0.0%	-100.0%
50 Nevada	0	0	0	0			

District	Cases Filed				Percent Change from Year to Year		
	2003	2004	2005	2006	2004	2005	2006
51 New Hampshire	3	3	2	0	0.0%	-33.3%	-100.0%
52 New Jersey	6	2	2	4	-66.7%	0.0%	100.0%
53 New Mexico	0	0	0	0			
54 New York, Eastern	8	19	3	3	137.5%	-84.2%	0.0%
55 New York, Northern	0	0	0	1			
56 New York, Southern	8	12	2	3	50.0%	-83.3%	50.0%
57 New York, Western	0	2	3	1		50.0%	-66.7%
58 North Carolina, Eastern	3	2	3	2	-33.3%	50.0%	-33.3%
59 North Carolina, Middle	0	1	0	0		-100.0%	
60 North Carolina, Western	1	3	3	3	200.0%	0.0%	0.0%
61 North Dakota	0	0	0	0			
62 Northern Mariana Islands	0	0	0	0			
63 Ohio, Northern	0	13	10	6		-23.1%	-40.0%
64 Ohio, Southern	2	2	1	1	0.0%	-50.0%	0.0%
65 Oklahoma, Eastern	0	0	0	0			
66 Oklahoma, Northern	2	0	1	1	-100.0%		0.0%
67 Oklahoma, Western	0	1	0	0		-100.0%	
68 Oregon	1	5	3	1	400.0%	-40.0%	-66.7%
69 Pennsylvania, Eastern	6	1	2	1	-83.3%	100.0%	-50.0%
70 Pennsylvania, Middle	0	0	0	1			
71 Pennsylvania, Western	3	0	0	0	-100.0%		
72 Puerto Rico	0	0	0	0			
73 Rhode Island	2	1	3	1	-50.0%	200.0%	-66.7%
74 South Carolina	0	1	4	2		300.0%	-50.0%
75 South Dakota	0	0	0	0			
76 Tennessee, Eastern	3	0	0	0	-100.0%		
77 Tennessee, Middle	3	1	3	3	-66.7%	200.0%	0.0%
78 Tennessee, Western	0	1	0	0		-100.0%	
79 Texas, Eastern	0	0	0	2			
80 Texas, Northern	1	2	0	1	100.0%	-100.0%	
81 Texas, Southern	2	1	1	1	-50.0%	0.0%	0.0%
82 Texas, Western	0	0	1	0			-100.0%
83 Utah	3	0	1	1	-100.0%		0.0%
84 Vermont	2	0	1	0	-100.0%		-100.0%
85 Virgin Islands	0	0	0	0			
86 Virginia, Eastern	2	2	2	0	0.0%	0.0%	-100.0%
87 Virginia, Western	0	2	0	0		-100.0%	
88 Washington, Eastern	0	0	0	0			
89 Washington, Western	4	6	4	3	50.0%	-33.3%	-25.0%
90 West Virginia, Northern	0	0	0	0			
91 West Virginia, Southern	1	1	1	0	0.0%	0.0%	-100.0%
92 Wisconsin, Eastern	0	1	0	0		-100.0%	
93 Wisconsin, Western	0	0	0	0			
94 Wyoming	0	0	0	0			
All Districts	141	152	123	93	7.8%	-19.1%	-24.4%

29-Jan-07

*Caseload data extracted from the United States Attorneys' Case Management System.

**This chart includes data for cases classified under Program Category Code 03T (Corporate Fraud), which was established beginning in FY 2003.

***FY 2006 numbers are actual data through the end of September 2006.

OAG000002088

United States Attorneys—Criminal Caseload Statistics*

Corporate Fraud**

Defendants in Cases Filed - Fiscal Years 2003-2006***

Listing Sorted: Alphabetically by District

District	Defendants in Cases Filed				Percent Change from Year to Year		
	2003	2004	2005	2006	2004	2005	2006
1 Alabama, Middle	0	0	1	1			0.0%
2 Alabama, Northern	20	13	2	0	-35.0%	-84.6%	-100.0%
3 Alabama, Southern	0	0	0	0			
4 Alaska	0	0	0	0			
5 Arizona	0	0	0	0			
6 Arkansas, Eastern	0	0	0	0			
7 Arkansas, Western	0	0	0	5			
8 California, Central	43	8	11	6	-81.4%	37.5%	-45.5%
9 California, Eastern	0	5	0	0		-100.0%	
10 California, Northern	11	11	1	5	0.0%	-90.9%	400.0%
11 California, Southern	9	2	21	10	-77.8%	950.0%	-52.4%
12 Colorado	11	3	2	1	-72.7%	-33.3%	-50.0%
13 Connecticut	19	8	9	5	-57.9%	12.5%	-44.4%
14 Delaware	0	0	0	2			
15 District of Columbia	0	1	1	4		0.0%	300.0%
16 Florida, Middle	0	1	0	0		-100.0%	
17 Florida, Northern	0	0	0	0			
18 Florida, Southern	0	38	18	6		-52.6%	-66.7%
19 Georgia, Middle	0	0	0	0			
20 Georgia, Northern	0	2	10	5		400.0%	-50.0%
21 Georgia, Southern	1	0	0	0	-100.0%		
22 Guam	0	0	0	0			
23 Hawaii	0	0	0	0			
24 Idaho	0	0	0	0			
25 Illinois, Central	0	2	0	0		-100.0%	
26 Illinois, Northern	5	4	6	3	-20.0%	50.0%	-50.0%
27 Illinois, Southern	1	0	1	1	-100.0%		0.0%
28 Indiana, Northern	1	0	0	0	-100.0%		
29 Indiana, Southern	0	0	0	1			
30 Iowa, Northern	0	0	0	0			
31 Iowa, Southern	0	0	1	0			-100.0%
32 Kansas	2	2	0	0	0.0%	-100.0%	
33 Kentucky, Eastern	0	0	0	0			
34 Kentucky, Western	0	0	0	14			
35 Louisiana, Eastern	0	0	0	0			
36 Louisiana, Middle	0	0	0	2			
37 Louisiana, Western	4	0	0	0	-100.0%		
38 Maine	1	1	0	0	0.0%	-100.0%	
39 Maryland	5	1	2	1	-80.0%	100.0%	-50.0%
40 Massachusetts	2	0	1	2	-100.0%		100.0%
41 Michigan, Eastern	5	0	1	0	-100.0%		-100.0%
42 Michigan, Western	0	0	0	1			
43 Minnesota	5	12	13	6	140.0%	8.3%	-53.8%
44 Mississippi, Northern	0	0	0	0			
45 Mississippi, Southern	0	0	2	0			-100.0%
46 Missouri, Eastern	4	0	0	0	-100.0%		
47 Missouri, Western	0	0	0	0			
48 Montana	0	0	0	0			
49 Nebraska	8	4	6	0	-50.0%	50.0%	-100.0%
50 Nevada	0	0	0	0			

District	Defendants in Cases Filed				Percent Change from Year to Year		
	2003	2004	2005	2006	2004	2005	2006
51 New Hampshire	3	5	7	0	66.7%	40.0%	-100.0%
52 New Jersey	6	4	3	5	-33.3%	-25.0%	66.7%
53 New Mexico	0	0	0	0			
54 New York, Eastern	17	45	5	5	164.7%	-88.9%	0.0%
55 New York, Northern	0	0	0	1			
56 New York, Southern	10	33	2	3	230.0%	-93.9%	50.0%
57 New York, Western	0	4	3	1		-25.0%	-66.7%
58 North Carolina, Eastern	8	2	6	4	-75.0%	200.0%	-33.3%
59 North Carolina, Middle	0	1	0	0		-100.0%	
60 North Carolina, Western	2	5	3	3	150.0%	-40.0%	0.0%
61 North Dakota	0	0	0	0			
62 Northern Mariana Islands	0	0	0	0			
63 Ohio, Northern	0	15	14	12		-6.7%	-14.3%
64 Ohio, Southern	2	7	1	7	250.0%	-85.7%	600.0%
65 Oklahoma, Eastern	0	0	0	0			
66 Oklahoma, Northern	5	0	2	1	-100.0%		-50.0%
67 Oklahoma, Western	0	1	0	0		-100.0%	
68 Oregon	3	6	4	1	100.0%	-33.3%	-75.0%
69 Pennsylvania, Eastern	14	1	3	1	-92.9%	200.0%	-66.7%
70 Pennsylvania, Middle	1	0	0	2	-100.0%		
71 Pennsylvania, Western	3	0	0	0	-100.0%		
72 Puerto Rico	0	0	0	0			
73 Rhode Island	3	1	3	2	-66.7%	200.0%	-33.3%
74 South Carolina	0	1	4	11		300.0%	175.0%
75 South Dakota	0	0	0	0			
76 Tennessee, Eastern	6	0	0	0	-100.0%		
77 Tennessee, Middle	14	1	5	3	-92.9%	400.0%	-40.0%
78 Tennessee, Western	0	3	1	0		-66.7%	-100.0%
79 Texas, Eastern	0	0	0	2			
80 Texas, Northern	4	4	0	1	0.0%	-100.0%	
81 Texas, Southern	2	3	1	3	50.0%	-66.7%	200.0%
82 Texas, Western	0	0	1	0			-100.0%
83 Utah	8	0	3	4	-100.0%		33.3%
84 Vermont	8	0	1	0	-100.0%		-100.0%
85 Virgin Islands	0	0	0	0			
86 Virginia, Eastern	9	3	11	0	-66.7%	266.7%	-100.0%
87 Virginia, Western	0	5	0	0		-100.0%	
88 Washington, Eastern	0	0	0	0			
89 Washington, Western	24	7	4	4	-70.8%	-42.9%	0.0%
90 West Virginia, Northern	0	0	0	0			
91 West Virginia, Southern	4	2	1	0	-50.0%	-50.0%	-100.0%
92 Wisconsin, Eastern	0	2	0	0		-100.0%	
93 Wisconsin, Western	0	0	0	0			
94 Wyoming	0	0	0	0			
All Districts	313	279	197	157	-10.9%	-29.4%	-20.3%

29-Jan-07

*Caseload data extracted from the United States Attorneys' Case Management System.

**This chart includes data for cases classified under Program Category Code 03T (Corporate Fraud), which was established beginning in FY 2003.

***FY 2006 numbers are actual data through the end of September 2006.

OAG000007090

United States Attorneys--Criminal Caseload Statistics*

18 U.S.C. 922, 924**

Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	15	20	31	92	83	114	89	33.3%	55.0%	196.8%	-9.8%	37.3%	-21.9%
2 Alabama, Northern	98	136	186	218	171	165	218	38.8%	36.8%	17.2%	-21.6%	-3.5%	32.1%
3 Alabama, Southern	46	48	81	87	82	109	80	4.3%	68.8%	7.4%	-5.7%	32.9%	-26.6%
4 Alaska	18	18	21	33	35	30	34	0.0%	16.7%	57.1%	6.1%	-14.3%	13.3%
5 Arizona	137	154	165	227	230	268	223	12.4%	7.1%	37.6%	1.3%	16.5%	-16.8%
6 Arkansas, Eastern	26	28	53	59	70	107	122	7.7%	89.3%	11.3%	18.6%	52.9%	14.0%
7 Arkansas, Western	11	18	13	19	23	32	25	63.6%	-27.8%	46.2%	21.1%	39.1%	-21.9%
8 California, Central	88	147	154	108	144	131	108	67.0%	4.8%	-29.9%	33.3%	-9.0%	-17.6%
9 California, Eastern	48	55	70	78	119	126	97	14.6%	27.3%	11.4%	52.6%	5.9%	-23.0%
10 California, Northern	120	96	89	114	92	102	75	-20.0%	-7.3%	28.1%	-19.3%	10.9%	-26.5%
11 California, Southern	16	19	24	17	18	12	17	18.8%	26.3%	-29.2%	5.9%	-33.3%	41.7%
12 Colorado	109	110	108	146	149	132	90	0.9%	-1.8%	35.2%	2.1%	-11.4%	-31.8%
13 Connecticut	44	53	55	58	71	59	50	20.5%	3.8%	5.5%	22.4%	-16.9%	-15.3%
14 Delaware	6	13	67	41	41	29	32	116.7%	415.4%	-38.8%	0.0%	-29.3%	10.3%
15 District of Columbia	136	165	190	246	271	170	85	21.3%	15.2%	29.5%	10.2%	-37.3%	-50.0%
16 Florida, Middle	96	93	128	162	179	179	182	-3.1%	37.6%	26.6%	10.5%	0.0%	1.7%
17 Florida, Northern	53	66	64	93	67	77	86	24.5%	-3.0%	45.3%	-28.0%	14.9%	11.7%
18 Florida, Southern	120	162	156	167	159	152	158	35.0%	-3.7%	7.1%	-4.8%	-4.4%	3.9%
19 Georgia, Middle	29	70	42	64	63	96	85	141.4%	-40.0%	52.4%	-1.6%	52.4%	-11.5%
20 Georgia, Northern	115	135	105	167	188	129	144	17.4%	-22.2%	59.0%	12.6%	-31.4%	11.6%
21 Georgia, Southern	42	75	77	89	100	107	128	78.6%	2.7%	15.6%	12.4%	7.0%	19.6%
22 Guam	8	8	15	8	2	9	13	0.0%	87.5%	-46.7%	-75.0%	350.0%	44.4%
23 Hawaii	10	11	31	86	84	66	45	10.0%	181.8%	177.4%	-2.3%	-21.4%	-31.8%
24 Idaho	12	16	43	58	46	52	31	33.3%	168.8%	34.9%	-20.7%	13.0%	-40.4%
25 Illinois, Central	47	38	53	63	67	63	74	-19.1%	39.5%	18.9%	6.3%	-6.0%	17.5%
26 Illinois, Northern	46	45	103	104	105	114	90	-2.2%	128.9%	1.0%	1.0%	8.6%	-21.1%
27 Illinois, Southern	61	34	48	85	41	68	57	-44.3%	41.2%	77.1%	-51.8%	65.9%	-16.2%
28 Indiana, Northern	117	116	127	111	120	171	131	-0.9%	9.5%	-12.6%	8.1%	42.5%	-23.4%
29 Indiana, Southern	24	27	48	61	60	59	55	12.5%	77.8%	27.1%	-1.6%	-1.7%	-6.8%
30 Iowa, Northern	73	81	58	94	65	83	102	11.0%	-28.4%	62.1%	-30.9%	27.7%	22.9%
31 Iowa, Southern	47	27	53	76	89	91	93	-42.6%	96.3%	43.4%	17.1%	2.2%	2.2%
32 Kansas	101	93	103	147	186	135	183	-7.9%	10.8%	42.7%	26.5%	-27.4%	35.6%
33 Kentucky, Eastern	64	84	96	114	115	127	139	31.3%	14.3%	18.8%	0.9%	10.4%	9.4%
34 Kentucky, Western	38	89	83	86	74	87	84	134.2%	-6.7%	3.6%	-14.0%	17.6%	-3.4%
35 Louisiana, Eastern	74	68	91	98	92	80	60	-8.1%	33.8%	7.7%	-6.1%	-13.0%	-25.0%
36 Louisiana, Middle	65	46	47	61	58	88	74	-29.2%	2.2%	29.8%	-4.9%	51.7%	-15.9%
37 Louisiana, Western	26	39	50	82	124	93	98	50.0%	28.2%	64.0%	51.2%	-25.0%	5.4%
38 Maine	48	33	62	69	76	58	66	-31.3%	87.9%	11.3%	10.1%	-23.7%	13.8%
39 Maryland	229	197	137	175	176	164	165	-14.0%	-30.5%	27.7%	0.6%	-6.8%	0.6%
40 Massachusetts	35	56	81	90	72	75	55	60.0%	44.6%	11.1%	-20.0%	4.2%	-26.7%
41 Michigan, Eastern	86	127	216	252	171	148	102	47.7%	70.1%	16.7%	-32.1%	-13.5%	-31.1%
42 Michigan, Western	42	58	80	99	72	109	73	38.1%	37.9%	23.8%	-27.3%	51.4%	-33.0%
43 Minnesota	55	41	34	65	71	62	87	-25.5%	-17.1%	91.2%	9.2%	-12.7%	40.3%
44 Mississippi, Northern	22	31	35	24	61	30	43	40.9%	12.9%	-31.4%	154.2%	-50.8%	43.3%
45 Mississippi, Southern	77	61	63	96	80	69	109	-20.8%	3.3%	52.4%	-16.7%	-13.8%	58.0%
46 Missouri, Eastern	121	119	152	256	255	248	245	-1.7%	27.7%	68.4%	-0.4%	-2.7%	-1.2%
47 Missouri, Western	171	184	222	306	323	341	335	7.6%	20.7%	37.8%	5.6%	5.6%	-1.8%
48 Montana	34	36	55	95	84	86	80	5.9%	52.8%	72.7%	-11.6%	2.4%	-7.0%
49 Nebraska	35	54	95	166	157	171	153	54.3%	75.9%	74.7%	-5.4%	8.9%	-10.5%

OAG00002091

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
50 Nevada	74	72	168	192	171	138	109	-2.7%	133.3%	14.3%	-10.9%	-19.3%	-21.0%
51 New Hampshire	14	12	13	28	46	37	41	-14.3%	8.3%	115.4%	64.3%	-19.6%	10.8%
52 New Jersey	108	60	83	96	86	96	132	-44.4%	38.3%	15.7%	-10.4%	11.6%	37.5%
53 New Mexico	72	101	103	96	123	164	95	40.3%	2.0%	-6.8%	28.1%	33.3%	-42.1%
54 New York, Eastern	75	96	133	129	143	83	101	28.0%	38.5%	-3.0%	10.9%	-42.0%	21.7%
55 New York, Northern	20	38	40	42	40	51	57	90.0%	5.3%	5.0%	-4.8%	27.5%	11.8%
56 New York, Southern	122	108	177	234	246	185	160	-11.5%	63.9%	32.2%	5.1%	-24.8%	-13.5%
57 New York, Western	91	101	107	125	153	110	147	11.0%	5.9%	16.8%	22.4%	-28.1%	33.6%
58 North Carolina, Eastern	84	108	155	282	272	250	237	28.6%	43.5%	81.9%	-3.5%	-8.1%	-5.2%
59 North Carolina, Middle	104	108	117	154	187	161	166	3.8%	8.3%	31.6%	21.4%	-13.9%	3.1%
60 North Carolina, Western	107	82	90	98	220	248	237	-23.4%	9.8%	8.9%	124.5%	12.7%	-4.4%
61 North Dakota	29	22	44	34	29	47	42	-24.1%	100.0%	-22.7%	-14.7%	62.1%	-10.6%
62 Northern Mariana Islands	2	0	6	2	0	1	0	-100.0%		-66.7%	-100.0%		-100.0%
63 Ohio, Northern	81	84	116	134	153	190	143	3.7%	38.1%	15.5%	14.2%	24.2%	-24.7%
64 Ohio, Southern	50	52	71	99	128	156	160	4.0%	36.5%	39.4%	29.3%	21.9%	2.6%
65 Oklahoma, Eastern	21	23	21	45	50	29	13	9.5%	-8.7%	114.3%	11.1%	-42.0%	-55.2%
66 Oklahoma, Northern	32	29	48	53	62	86	90	-9.4%	65.5%	10.4%	17.0%	38.7%	4.7%
67 Oklahoma, Western	36	32	41	69	41	37	62	-11.1%	28.1%	68.3%	-40.6%	-9.8%	67.6%
68 Oregon	103	92	132	150	152	134	99	-10.7%	43.5%	13.6%	1.3%	-11.8%	-26.1%
69 Pennsylvania, Eastern	165	183	215	223	250	231	182	10.9%	17.5%	3.7%	12.1%	-7.6%	-21.2%
70 Pennsylvania, Middle	39	40	42	49	101	64	68	2.6%	5.0%	16.7%	106.1%	-36.6%	6.3%
71 Pennsylvania, Western	36	49	50	41	111	99	115	36.1%	2.0%	-18.0%	170.7%	-10.8%	16.2%
72 Puerto Rico	23	38	35	35	48	36	114	65.2%	-7.9%	0.0%	37.1%	-25.0%	216.7%
73 Rhode Island	17	20	29	36	36	37	26	17.6%	45.0%	24.1%	0.0%	2.8%	-29.7%
74 South Carolina	89	144	268	243	242	283	307	61.8%	86.1%	-9.3%	-0.4%	16.9%	8.5%
75 South Dakota	27	26	30	28	33	31	34	-3.7%	15.4%	-6.7%	17.9%	-6.1%	9.7%
76 Tennessee, Eastern	105	172	145	181	215	210	178	63.8%	-15.7%	24.8%	18.8%	-2.3%	-15.2%
77 Tennessee, Middle	38	37	60	94	66	92	79	-2.6%	62.2%	56.7%	-29.8%	39.4%	-14.1%
78 Tennessee, Western	46	84	194	233	283	192	205	82.6%	131.0%	20.1%	21.5%	-32.2%	6.8%
79 Texas, Eastern	84	100	101	147	150	211	219	19.0%	1.0%	45.5%	2.0%	40.7%	3.8%
80 Texas, Northern	176	154	126	158	182	214	187	-12.5%	-18.2%	25.4%	15.2%	17.6%	-12.6%
81 Texas, Southern	199	292	176	193	252	223	200	46.7%	-39.7%	9.7%	30.6%	-11.5%	-10.3%
82 Texas, Western	161	150	190	248	280	285	312	-6.8%	26.7%	30.5%	12.9%	1.8%	9.5%
83 Utah	90	185	224	337	274	208	183	105.6%	21.1%	50.4%	-18.7%	-24.1%	-12.0%
84 Vermont	18	37	28	29	43	33	34	105.6%	-24.3%	3.6%	48.3%	-23.3%	3.0%
85 Virgin Islands	19	15	16	4	20	12	7	-21.1%	6.7%	-75.0%	400.0%	-40.0%	-41.7%
86 Virginia, Eastern	263	292	260	311	291	271	299	11.0%	-11.0%	19.6%	-6.4%	-6.9%	10.3%
87 Virginia, Western	68	75	129	173	160	171	131	10.3%	72.0%	34.1%	-7.5%	6.9%	-23.4%
88 Washington, Eastern	48	38	88	92	74	82	75	-20.8%	131.6%	4.5%	-19.6%	10.8%	-8.5%
89 Washington, Western	27	20	43	60	64	89	91	-25.9%	115.0%	39.5%	6.7%	39.1%	2.2%
90 West Virginia, Northern	32	21	54	51	49	65	55	-34.4%	157.1%	-5.6%	-3.9%	32.7%	-15.4%
91 West Virginia, Southern	51	45	73	61	72	47	51	-11.8%	62.2%	-16.4%	18.0%	-34.7%	8.5%
92 Wisconsin, Eastern	57	70	65	56	90	87	81	22.8%	-7.1%	-13.8%	60.7%	-3.3%	-6.9%
93 Wisconsin, Western	13	13	24	28	38	32	43	0.0%	84.6%	16.7%	35.7%	-15.8%	34.4%
94 Wyoming	24	21	44	71	60	60	88	-12.5%	109.5%	61.4%	-15.5%	0.0%	46.7%
All Districts	6,281	7,041	8,534	10,556	11,067	10,841	10,425	12.1%	21.2%	23.7%	4.8%	-2.0%	-3.8%

*Caseload data extracted from the United States Attorneys' Case Management System.

**Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

29-Jan-07

***FY 2006 numbers are actual data through the end of September 2006.

OAG00002092

United States Attorneys--Criminal Caseload Statistics*

18 U.S.C. 922, 924**

Defendants in Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	21	30	40	103	86	119	100	42.9%	33.3%	157.5%	-16.5%	38.4%	-16.0%
2 Alabama, Northern	104	146	203	234	190	172	236	40.4%	39.0%	15.3%	-18.8%	-9.5%	37.2%
3 Alabama, Southern	65	69	105	96	93	129	91	6.2%	52.2%	-8.6%	-3.1%	38.7%	-29.5%
4 Alaska	29	22	37	45	41	33	38	-24.1%	68.2%	21.6%	-8.9%	-19.5%	15.2%
5 Arizona	211	193	243	302	283	376	263	-8.5%	25.9%	24.3%	-6.3%	32.9%	-30.1%
6 Arkansas, Eastern	30	38	61	72	81	131	138	26.7%	60.5%	18.0%	12.5%	61.7%	5.3%
7 Arkansas, Western	11	18	14	20	23	36	25	63.6%	-22.2%	42.9%	15.0%	56.5%	-30.6%
8 California, Central	147	219	213	141	198	183	173	49.0%	-2.7%	-33.8%	40.4%	-7.6%	-5.5%
9 California, Eastern	78	84	109	116	129	154	123	7.7%	29.8%	6.4%	11.2%	19.4%	-20.1%
10 California, Northern	143	123	118	139	93	118	79	-14.0%	-4.1%	17.8%	-33.1%	26.9%	-33.1%
11 California, Southern	29	25	30	23	18	14	20	-13.8%	20.0%	-23.3%	-21.7%	-22.2%	42.9%
12 Colorado	139	129	116	157	158	146	104	-7.2%	-10.1%	35.3%	0.6%	-7.6%	-28.8%
13 Connecticut	51	64	64	60	76	66	64	25.5%	0.0%	-6.3%	26.7%	-13.2%	-3.0%
14 Delaware	8	13	73	42	42	30	34	62.5%	461.5%	-42.5%	0.0%	-28.6%	13.3%
15 District of Columbia	157	202	224	282	291	197	94	28.7%	10.9%	25.9%	3.2%	-32.3%	-52.3%
16 Florida, Middle	126	129	155	207	196	198	206	2.4%	20.2%	33.5%	-5.3%	1.0%	4.0%
17 Florida, Northern	63	80	81	110	72	88	105	27.0%	1.3%	35.8%	-34.5%	22.2%	19.3%
18 Florida, Southern	174	231	228	228	230	221	224	32.8%	-1.3%	0.0%	0.9%	-3.9%	1.4%
19 Georgia, Middle	36	96	53	81	70	103	99	166.7%	-44.8%	52.8%	-13.6%	47.1%	-3.9%
20 Georgia, Northern	159	196	157	268	260	197	207	23.3%	-19.9%	70.7%	-3.0%	-24.2%	5.1%
21 Georgia, Southern	54	93	95	111	114	129	158	72.2%	2.2%	16.8%	2.7%	13.2%	22.5%
22 Guam	8	9	19	8	2	11	13	12.5%	111.1%	-57.9%	-75.0%	450.0%	18.2%
23 Hawaii	12	14	35	97	87	72	47	16.7%	150.0%	177.1%	-10.3%	-17.2%	-34.7%
24 Idaho	12	26	60	65	48	62	34	116.7%	130.8%	8.3%	-26.2%	29.2%	-45.2%
25 Illinois, Central	55	39	58	69	71	64	88	-29.1%	48.7%	19.0%	2.9%	-9.9%	37.5%
26 Illinois, Northern	65	63	149	137	144	164	131	-3.1%	136.5%	-8.1%	5.1%	13.9%	-20.1%
27 Illinois, Southern	74	46	58	106	48	71	61	-37.8%	26.1%	82.8%	-54.7%	47.9%	-14.1%
28 Indiana, Northern	139	133	145	143	137	207	144	-4.3%	9.0%	-1.4%	-4.2%	51.1%	-30.4%
29 Indiana, Southern	27	34	58	65	68	67	65	25.9%	70.6%	12.1%	4.6%	-1.5%	-3.0%
30 Iowa, Northern	82	96	63	112	74	85	120	17.1%	-34.4%	77.8%	-33.9%	14.9%	41.2%
31 Iowa, Southern	63	47	64	89	99	97	107	-25.4%	36.2%	39.1%	11.2%	-2.0%	10.3%
32 Kansas	124	105	123	171	233	157	214	-15.3%	17.1%	39.0%	36.3%	-32.6%	36.3%
33 Kentucky, Eastern	115	134	121	151	141	155	157	16.5%	-9.7%	24.8%	-6.6%	9.9%	1.3%
34 Kentucky, Western	49	104	97	112	82	112	101	112.2%	-6.7%	15.5%	-26.8%	36.6%	-9.8%
35 Louisiana, Eastern	83	75	100	119	102	85	64	-9.6%	33.3%	19.0%	-14.3%	-16.7%	-24.7%
36 Louisiana, Middle	70	48	50	65	59	89	78	-31.4%	4.2%	30.0%	-9.2%	50.8%	-12.4%
37 Louisiana, Western	27	45	65	96	138	108	113	66.7%	44.4%	47.7%	43.8%	-21.7%	4.6%
38 Maine	50	36	67	75	81	59	67	-28.0%	86.1%	11.9%	8.0%	-27.2%	13.6%
39 Maryland	245	224	171	206	223	195	191	-8.6%	-23.7%	20.5%	8.3%	-12.6%	-2.1%
40 Massachusetts	63	65	102	114	98	92	59	3.2%	56.9%	11.8%	-14.0%	-6.1%	-35.9%
41 Michigan, Eastern	111	149	261	282	193	184	129	34.2%	75.2%	8.0%	-31.6%	-4.7%	-29.9%
42 Michigan, Western	48	66	87	110	79	120	85	37.5%	31.8%	26.4%	-28.2%	51.9%	-29.2%
43 Minnesota	67	44	43	81	78	76	117	-34.3%	-2.3%	88.4%	-3.7%	-2.6%	53.9%
44 Mississippi, Northern	30	42	49	35	66	33	46	40.0%	16.7%	-28.6%	88.6%	-50.0%	39.4%
45 Mississippi, Southern	93	74	79	112	85	71	112	-20.4%	6.8%	41.8%	-24.1%	-16.5%	57.7%
46 Missouri, Eastern	128	127	170	283	269	265	257	-0.8%	33.9%	66.5%	-4.9%	-1.5%	-3.0%
47 Missouri, Western	200	203	255	330	352	373	361	1.5%	25.6%	29.4%	6.7%	6.0%	-3.2%
48 Montana	64	43	65	107	104	99	86	-32.8%	51.2%	64.6%	-2.8%	-4.8%	-13.1%
49 Nebraska	41	63	111	191	168	196	167	53.7%	76.2%	72.1%	-12.0%	16.7%	-14.8%

OAG000002093

Defendants in Cases Filed

Percent Change From Year to Year

District	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
50 Nevada	83	82	178	218	219	143	116	-1.2%	117.1%	22.5%	0.5%	-34.7%	-18.9%
51 New Hampshire	15	12	13	30	48	37	48	-20.0%	8.3%	130.8%	60.0%	-22.9%	29.7%
52 New Jersey	118	66	88	99	91	111	144	-44.1%	33.3%	12.5%	-8.1%	22.0%	29.7%
53 New Mexico	85	117	117	114	133	178	102	37.6%	0.0%	-2.6%	16.7%	33.8%	-42.7%
54 New York, Eastern	164	183	256	189	229	238	199	11.6%	39.9%	-26.2%	21.2%	3.9%	-16.4%
55 New York, Northern	35	53	54	61	49	61	64	51.4%	1.9%	13.0%	-19.7%	24.5%	4.9%
56 New York, Southern	180	153	243	328	333	292	265	-15.0%	58.8%	35.0%	1.5%	-12.3%	-9.2%
57 New York, Western	104	114	121	146	171	130	161	9.6%	6.1%	20.7%	17.1%	-24.0%	23.8%
58 North Carolina, Eastern	141	129	191	334	314	287	268	-8.5%	48.1%	74.9%	-6.0%	-8.6%	-6.6%
59 North Carolina, Middle	148	128	148	164	206	174	201	-13.5%	15.6%	10.8%	25.6%	-15.5%	15.5%
60 North Carolina, Western	170	142	131	159	264	304	342	-16.5%	-7.7%	21.4%	66.0%	15.2%	12.5%
61 North Dakota	30	26	55	37	36	54	45	-13.3%	111.5%	-32.7%	-2.7%	50.0%	-16.7%
62 Northern Mariana Islands	2	0	7	2	0	1	0	-100.0%		-71.4%	-100.0%		-100.0%
63 Ohio, Northern	91	101	138	175	165	218	162	11.0%	36.6%	26.8%	-5.7%	32.1%	-25.7%
64 Ohio, Southern	67	66	83	110	139	183	176	-1.5%	25.8%	32.5%	26.4%	31.7%	-3.8%
65 Oklahoma, Eastern	27	28	26	51	59	32	16	3.7%	-7.1%	96.2%	15.7%	-45.8%	-50.0%
66 Oklahoma, Northern	36	36	53	56	66	100	98	0.0%	47.2%	5.7%	17.9%	51.5%	-2.0%
67 Oklahoma, Western	49	36	48	90	49	43	70	-26.5%	33.3%	87.5%	-45.6%	-12.2%	62.8%
68 Oregon	111	101	149	164	159	146	111	-9.0%	47.5%	10.1%	-3.0%	-8.2%	-24.0%
69 Pennsylvania, Eastern	221	232	283	305	310	296	238	5.0%	22.0%	7.8%	1.6%	-4.5%	-19.6%
70 Pennsylvania, Middle	53	57	56	76	141	90	88	7.5%	-1.8%	35.7%	85.5%	-36.2%	-2.2%
71 Pennsylvania, Western	44	58	66	43	119	105	121	31.8%	13.8%	-34.8%	176.7%	-11.8%	15.2%
72 Puerto Rico	54	126	71	142	80	84	216	133.3%	-43.7%	100.0%	-43.7%	5.0%	157.1%
73 Rhode Island	20	23	30	39	36	40	27	15.0%	30.4%	30.0%	-7.7%	11.1%	-32.5%
74 South Carolina	140	191	345	346	302	379	382	36.4%	80.6%	0.3%	-12.7%	25.5%	0.8%
75 South Dakota	33	31	31	31	37	44	42	-6.1%	0.0%	0.0%	19.4%	18.9%	-4.5%
76 Tennessee, Eastern	127	200	186	238	244	249	196	57.5%	-7.0%	28.0%	2.5%	2.0%	-21.3%
77 Tennessee, Middle	54	49	95	118	87	115	90	-9.3%	93.9%	24.2%	-26.3%	32.2%	-21.7%
78 Tennessee, Western	68	113	212	263	322	213	229	66.2%	87.6%	24.1%	22.4%	-33.9%	7.5%
79 Texas, Eastern	102	135	124	215	179	259	293	32.4%	-8.1%	73.4%	-16.7%	44.7%	13.1%
80 Texas, Northern	213	200	178	203	216	258	235	-6.1%	-11.0%	14.0%	6.4%	19.4%	-8.9%
81 Texas, Southern	220	318	196	223	279	262	244	44.5%	-38.4%	13.8%	25.1%	-6.1%	-6.9%
82 Texas, Western	192	183	224	327	334	347	352	-4.7%	22.4%	46.0%	2.1%	3.9%	1.4%
83 Utah	99	202	250	376	304	232	192	104.0%	23.8%	50.4%	-19.1%	-23.7%	-17.2%
84 Vermont	22	47	38	37	52	39	40	113.6%	-19.1%	-2.6%	40.5%	-25.0%	2.6%
85 Virgin Islands	32	16	23	4	25	13	12	-50.0%	43.8%	-82.6%	525.0%	-48.0%	-7.7%
86 Virginia, Eastern	350	357	339	459	387	357	384	2.0%	-5.0%	35.4%	-15.7%	-7.8%	7.6%
87 Virginia, Western	88	103	195	229	215	215	160	17.0%	89.3%	17.4%	-6.1%	0.0%	-25.6%
88 Washington, Eastern	48	38	88	92	74	83	78	-20.8%	131.6%	4.5%	-19.6%	12.2%	-6.0%
89 Washington, Western	34	25	50	75	68	107	110	-26.5%	100.0%	50.0%	-9.3%	57.4%	2.8%
90 West Virginia, Northern	40	42	64	62	51	84	62	5.0%	52.4%	-3.1%	-17.7%	64.7%	-26.2%
91 West Virginia, Southern	61	51	81	68	75	47	53	-16.4%	58.8%	-16.0%	10.3%	-37.3%	12.8%
92 Wisconsin, Eastern	62	79	82	64	100	97	109	27.4%	3.8%	-22.0%	56.3%	-3.0%	12.4%
93 Wisconsin, Western	13	18	26	29	38	32	44	38.5%	44.4%	11.5%	31.0%	-15.8%	37.5%
94 Wyoming	28	24	58	78	84	74	99	-14.3%	141.7%	34.5%	7.7%	-11.9%	33.8%
All Districts	8,054	8,845	10,634	13,037	12,962	13,062	12,479	9.8%	20.2%	22.6%	-0.6%	0.8%	-4.5%

*Caseload data extracted from the United States Attorneys' Case Management System.

29-Jan-07

**Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

***FY 2006 numbers are actual data through the end of September 2006.

United States Attorneys--Criminal Caseload Statistics*

Health Care Fraud 03G**

Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	2	2	0	0	2	1	1	0.0%	-100.0%			-50.0%	0.0%
2 Alabama, Northern	4	15	3	4	1	0	2	275.0%	-80.0%	33.3%	-75.0%	-100.0%	
3 Alabama, Southern	0	2	2	2	1	0	0		0.0%	0.0%	-50.0%	-100.0%	
4 Alaska	0	1	2	0	0	0	1		100.0%	-100.0%			
5 Arizona	1	7	1	3	1	1	1	600.0%	-85.7%	200.0%	-66.7%	0.0%	0.0%
6 Arkansas, Eastern	2	1	1	2	1	1	1	-50.0%	0.0%	100.0%	-50.0%	0.0%	0.0%
7 Arkansas, Western	2	1	0	0	1	0	1	-50.0%	-100.0%			-100.0%	
8 California, Central	13	23	18	14	32	20	19	76.9%	-21.7%	-22.2%	128.6%	-37.5%	-5.0%
9 California, Eastern	82	87	46	69	34	12	9	6.1%	-47.1%	50.0%	-50.7%	-64.7%	-25.0%
10 California, Northern	2	1	5	2	1	2	3	-50.0%	400.0%	-60.0%	-50.0%	100.0%	50.0%
11 California, Southern	6	2	2	15	11	4	5	-66.7%	0.0%	650.0%	-26.7%	-63.6%	25.0%
12 Colorado	9	3	2	2	4	2	4	-66.7%	-33.3%	0.0%	100.0%	-50.0%	100.0%
13 Connecticut	5	7	5	7	2	7	8	40.0%	-28.6%	40.0%	-71.4%	250.0%	14.3%
14 Delaware	1	1	1	3	2	1	0	0.0%	0.0%	200.0%	-33.3%	-50.0%	-100.0%
15 District of Columbia	4	0	2	2	5	7	6	-100.0%		0.0%	150.0%	40.0%	-14.3%
16 Florida, Middle	45	11	17	11	11	9	5	-75.6%	54.5%	-35.3%	0.0%	-18.2%	-44.4%
17 Florida, Northern	2	0	1	2	2	1	2	-100.0%		100.0%	0.0%	-50.0%	100.0%
18 Florida, Southern	12	18	16	25	52	53	68	50.0%	-11.1%	56.3%	108.0%	1.9%	28.3%
19 Georgia, Middle	5	0	0	1	0	0	1	-100.0%			-100.0%		
20 Georgia, Northern	12	15	8	14	7	5	11	25.0%	-46.7%	75.0%	-50.0%	-28.6%	120.0%
21 Georgia, Southern	2	0	0	0	3	3	3	-100.0%				0.0%	0.0%
22 Guam	0	0	1	0	0	0	0			-100.0%			
23 Hawaii	1	2	0	1	2	0	0	100.0%	-100.0%		100.0%	-100.0%	
24 Idaho	2	0	2	4	2	2	4	-100.0%		100.0%	-50.0%	0.0%	100.0%
25 Illinois, Central	3	0	1	3	0	2	1	-100.0%		200.0%	-100.0%		-50.0%
26 Illinois, Northern	6	5	3	6	4	2	6	-16.7%	-40.0%	100.0%	-33.3%	-50.0%	200.0%
27 Illinois, Southern	5	2	3	7	5	4	4	-60.0%	50.0%	133.3%	-28.6%	-20.0%	0.0%
28 Indiana, Northern	3	1	2	3	3	5	1	-66.7%	100.0%	50.0%	0.0%	66.7%	-80.0%
29 Indiana, Southern	5	1	4	0	2	2	2	-80.0%	300.0%	-100.0%		0.0%	0.0%
30 Iowa, Northern	0	2	0	0	1	1	0		-100.0%			0.0%	-100.0%
31 Iowa, Southern	1	0	1	2	0	2	1	-100.0%		100.0%	-100.0%		-50.0%
32 Kansas	5	1	1	4	10	1	4	-80.0%	0.0%	300.0%	150.0%	-90.0%	300.0%
33 Kentucky, Eastern	1	3	1	1	4	2	1	200.0%	-66.7%	0.0%	300.0%	-50.0%	-50.0%
34 Kentucky, Western	0	2	0	0	0	2	7		-100.0%				250.0%
35 Louisiana, Eastern	4	3	1	2	1	1	1	-25.0%	-66.7%	100.0%	-50.0%	0.0%	0.0%
36 Louisiana, Middle	5	1	5	0	4	1	0	-80.0%	400.0%	-100.0%		-75.0%	-100.0%
37 Louisiana, Western	2	4	3	1	1	6	2	100.0%	-25.0%	-66.7%	0.0%	500.0%	-66.7%
38 Maine	10	9	7	2	3	3	3	-10.0%	-22.2%	-71.4%	50.0%	0.0%	0.0%
39 Maryland	8	4	2	5	2	3	3	-50.0%	-50.0%	150.0%	-60.0%	50.0%	0.0%
40 Massachusetts	9	12	10	2	1	7	8	33.3%	-16.7%	-80.0%	-50.0%	600.0%	14.3%
41 Michigan, Eastern	7	11	4	5	2	2	14	57.1%	-63.6%	25.0%	-60.0%	0.0%	600.0%
42 Michigan, Western	1	3	4	6	6	1	2	200.0%	33.3%	50.0%	0.0%	-83.3%	100.0%
43 Minnesota	5	4	9	3	2	5	3	-20.0%	125.0%	-66.7%	-33.3%	150.0%	-40.0%
44 Mississippi, Northern	0	0	0	0	0	1	2						100.0%
45 Mississippi, Southern	1	0	1	2	2	3	2	-100.0%		100.0%	0.0%	50.0%	-33.3%
46 Missouri, Eastern	11	4	5	1	4	3	10	-63.6%	25.0%	-80.0%	300.0%	-25.0%	233.3%
47 Missouri, Western	5	3	2	3	3	20	5	-40.0%	-33.3%	50.0%	0.0%	566.7%	-75.0%
48 Montana	0	2	0	0	0	1	1		-100.0%				0.0%
49 Nebraska	1	0	1	1	1	0	0	-100.0%		0.0%	0.0%	-100.0%	
50 Nevada	3	5	3	0	3	4	0	66.7%	-40.0%	-100.0%		33.3%	-100.0%

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
51 New Hampshire	0	1	0	0	0	0	2		-100.0%				
52 New Jersey	12	10	8	3	8	7	3	-16.7%	-20.0%	-62.5%	166.7%	-12.5%	-57.1%
53 New Mexico	0	0	0	4	1	0	0				-75.0%	-100.0%	
54 New York, Eastern	6	2	7	5	3	12	3	-66.7%	250.0%	-28.6%	-40.0%	300.0%	-75.0%
55 New York, Northern	1	2	3	1	2	0	0	100.0%	50.0%	-66.7%	100.0%	-100.0%	
56 New York, Southern	21	11	13	21	9	5	6	-47.6%	18.2%	61.5%	-57.1%	-44.4%	20.0%
57 New York, Western	1	1	1	1	4	0	5	0.0%	0.0%	0.0%	300.0%	-100.0%	
58 North Carolina, Eastern	1	1	3	2	7	0	3	0.0%	200.0%	-33.3%	250.0%	-100.0%	
59 North Carolina, Middle	0	3	1	0	1	0	1		-66.7%	-100.0%		-100.0%	
60 North Carolina, Western	0	0	0	0	3	5	3					66.7%	-40.0%
61 North Dakota	0	0	1	0	0	1	3			-100.0%			200.0%
62 Northern Mariana Islands	2	0	2	0	0	0	0	-100.0%		-100.0%			
63 Ohio, Northern	7	19	12	3	9	17	4	171.4%	-36.8%	-75.0%	200.0%	88.9%	-76.5%
64 Ohio, Southern	3	7	1	2	2	5	5	133.3%	-85.7%	100.0%	0.0%	150.0%	0.0%
65 Oklahoma, Eastern	0	1	0	0	0	0	0		-100.0%				
66 Oklahoma, Northern	1	0	0	0	0	1	1	-100.0%					0.0%
67 Oklahoma, Western	1	0	1	1	1	2	2	-100.0%		0.0%	0.0%	100.0%	0.0%
68 Oregon	1	1	0	0	2	6	0	0.0%	-100.0%			200.0%	-100.0%
69 Pennsylvania, Eastern	10	6	13	8	10	15	10	-40.0%	116.7%	-38.5%	25.0%	50.0%	-33.3%
70 Pennsylvania, Middle	8	7	3	2	6	9	3	-12.5%	-57.1%	-33.3%	200.0%	50.0%	-66.7%
71 Pennsylvania, Western	1	3	2	2	8	5	6	200.0%	-33.3%	0.0%	300.0%	-37.5%	20.0%
72 Puerto Rico	3	15	16	7	11	6	4	400.0%	6.7%	-56.3%	57.1%	-45.5%	-33.3%
73 Rhode Island	1	0	0	2	1	1	1	-100.0%			-50.0%	0.0%	0.0%
74 South Carolina	5	3	3	2	5	3	1	-40.0%	0.0%	-33.3%	150.0%	-40.0%	-66.7%
75 South Dakota	0	1	1	4	4	4	11		0.0%	300.0%	0.0%	0.0%	175.0%
76 Tennessee, Eastern	2	2	2	7	2	0	3	0.0%	0.0%	250.0%	-71.4%	-100.0%	
77 Tennessee, Middle	1	2	1	1	5	1	1	100.0%	-50.0%	0.0%	400.0%	-80.0%	0.0%
78 Tennessee, Western	1	2	3	3	6	10	5	100.0%	50.0%	0.0%	100.0%	66.7%	-50.0%
79 Texas, Eastern	4	2	2	1	5	2	3	-50.0%	0.0%	-50.0%	400.0%	-60.0%	50.0%
80 Texas, Northern	4	9	8	5	13	7	3	125.0%	-11.1%	-37.5%	160.0%	-46.2%	-57.1%
81 Texas, Southern	10	7	6	5	6	4	6	-30.0%	-14.3%	-16.7%	20.0%	-33.3%	50.0%
82 Texas, Western	4	8	13	3	2	6	2	100.0%	62.5%	-76.9%	-33.3%	200.0%	-66.7%
83 Utah	0	1	1	0	3	4	3		0.0%	-100.0%		33.3%	-25.0%
84 Vermont	0	0	0	1	1	3	0				0.0%	200.0%	-100.0%
85 Virgin Islands	0	0	0	0	0	0	0						
86 Virginia, Eastern	9	17	11	9	8	13	8	88.9%	-35.3%	-18.2%	-11.1%	62.5%	-38.5%
87 Virginia, Western	3	2	0	1	0	2	2	-33.3%	-100.0%		-100.0%		0.0%
88 Washington, Eastern	1	0	0	0	0	1	1	-100.0%					0.0%
89 Washington, Western	2	2	2	2	0	2	1	0.0%	0.0%	0.0%	-100.0%		-50.0%
90 West Virginia, Northern	1	2	0	0	1	1	1	100.0%	-100.0%			0.0%	0.0%
91 West Virginia, Southern	13	5	7	2	1	4	1	-61.5%	40.0%	-71.4%	-50.0%	300.0%	-75.0%
92 Wisconsin, Eastern	2	1	3	3	1	2	0	-50.0%	200.0%	0.0%	-66.7%	100.0%	-100.0%
93 Wisconsin, Western	0	8	3	7	3	1	0		-62.5%	133.3%	-57.1%	-66.7%	-100.0%
94 Wyoming	0	0	0	0	0	0	0						
All Districts	457	445	361	362	395	382	355	-2.6%	-18.9%	0.3%	9.1%	-3.3%	-7.1%

*Caseload data extracted from the United States Attorneys' Case Management System.

29-Jan-07

**This chart includes data for cases classified under Program Category Code 03G -- Health Care Fraud.

***FY 2006 numbers are actual data through the end of September 2006.

OAG000002096

United States Attorneys--Criminal Caseload Statistics*
 Health Care Fraud 03G**
 Defendants in Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	6	2	0	0	12	1	1	-66.7%	-100.0%			-91.7%	0.0%
2 Alabama, Northern	4	22	9	4	1	0	2	450.0%	-59.1%	-55.6%	-75.0%	-100.0%	
3 Alabama, Southern	0	2	4	2	1	0	0		100.0%	-50.0%	-50.0%	-100.0%	
4 Alaska	0	1	3	0	0	0	1		200.0%	-100.0%			
5 Arizona	1	10	19	15	2	4	1	900.0%	90.0%	-21.1%	-86.7%	100.0%	-75.0%
6 Arkansas, Eastern	8	4	1	3	1	2	1	-50.0%	-75.0%	200.0%	-66.7%	100.0%	-50.0%
7 Arkansas, Western	4	1	0	0	1	0	5	-75.0%	-100.0%			-100.0%	
8 California, Central	15	30	23	18	40	37	30	100.0%	-23.3%	-21.7%	122.2%	-7.5%	-18.9%
9 California, Eastern	104	100	48	90	45	15	9	-3.8%	-52.0%	87.5%	-50.0%	-66.7%	-40.0%
10 California, Northern	3	1	9	2	1	6	6	-66.7%	800.0%	-77.8%	-50.0%	500.0%	0.0%
11 California, Southern	6	3	2	20	16	4	8	-50.0%	-33.3%	900.0%	-20.0%	-75.0%	100.0%
12 Colorado	18	8	2	7	5	5	4	-55.6%	-75.0%	250.0%	-28.6%	0.0%	-20.0%
13 Connecticut	5	17	5	7	2	8	8	240.0%	-70.6%	40.0%	-71.4%	300.0%	0.0%
14 Delaware	1	2	1	3	5	1	0	100.0%	-50.0%	200.0%	66.7%	-80.0%	-100.0%
15 District of Columbia	4	0	7	10	5	8	7	-100.0%		42.9%	-50.0%	60.0%	-12.5%
16 Florida, Middle	61	15	33	13	17	11	5	-75.4%	120.0%	-60.6%	30.8%	-35.3%	-54.5%
17 Florida, Northern	3	0	1	2	4	1	3	-100.0%		100.0%	100.0%	-75.0%	200.0%
18 Florida, Southern	16	28	23	34	117	98	111	75.0%	-17.9%	47.8%	244.1%	-16.2%	13.3%
19 Georgia, Middle	8	1	0	3	0	0	1	-87.5%	-100.0%		-100.0%		
20 Georgia, Northern	17	16	13	20	11	6	14	-5.9%	-18.8%	53.8%	-45.0%	-45.5%	133.3%
21 Georgia, Southern	2	0	0	0	8	13	15	-100.0%				62.5%	23.1%
22 Guam	0	0	1	0	0	0	0			-100.0%			
23 Hawaii	1	2	0	1	8	0	0	100.0%	-100.0%		700.0%	-100.0%	
24 Idaho	2	0	4	6	2	2	7	-100.0%		50.0%	-66.7%	0.0%	250.0%
25 Illinois, Central	4	0	1	4	0	2	1	-100.0%		300.0%	-100.0%		-50.0%
26 Illinois, Northern	9	9	6	16	8	2	7	0.0%	-33.3%	166.7%	-50.0%	-75.0%	250.0%
27 Illinois, Southern	5	2	3	15	10	4	5	-60.0%	50.0%	400.0%	-33.3%	-60.0%	25.0%
28 Indiana, Northern	6	2	4	5	9	8	1	-66.7%	100.0%	25.0%	80.0%	-11.1%	-87.5%
29 Indiana, Southern	5	3	6	0	4	2	2	-40.0%	100.0%	-100.0%		-50.0%	0.0%
30 Iowa, Northern	0	2	0	0	3	1	0		-100.0%			-66.7%	-100.0%
31 Iowa, Southern	1	0	1	3	0	3	2	-100.0%		200.0%	-100.0%		-33.3%
32 Kansas	5	1	3	8	12	5	7	-80.0%	200.0%	166.7%	50.0%	-58.3%	40.0%
33 Kentucky, Eastern	2	4	1	1	4	4	2	100.0%	-75.0%	0.0%	300.0%	0.0%	-50.0%
34 Kentucky, Western	0	4	0	0	0	4	10		-100.0%				150.0%
35 Louisiana, Eastern	11	3	1	3	1	2	1	-72.7%	-66.7%	200.0%	-66.7%	100.0%	-50.0%
36 Louisiana, Middle	8	1	6	0	5	1	0	-87.5%	500.0%	-100.0%		-80.0%	-100.0%
37 Louisiana, Western	2	4	8	3	2	9	2	100.0%	100.0%	-62.5%	-33.3%	350.0%	-77.8%
38 Maine	12	11	7	2	4	3	3	-8.3%	-36.4%	-71.4%	100.0%	-25.0%	0.0%
39 Maryland	10	5	2	5	2	4	3	-50.0%	-60.0%	150.0%	-60.0%	100.0%	-25.0%
40 Massachusetts	11	12	25	2	1	11	16	9.1%	108.3%	-92.0%	-50.0%	1000.0%	45.5%
41 Michigan, Eastern	8	14	5	7	4	2	32	75.0%	-64.3%	40.0%	-42.9%	-50.0%	1500.0%
42 Michigan, Western	1	4	6	11	13	2	2	300.0%	50.0%	83.3%	18.2%	-84.6%	0.0%
43 Minnesota	5	5	15	3	2	5	3	0.0%	200.0%	-80.0%	-33.3%	200.0%	-50.0%
44 Mississippi, Northern	0	0	0	0	0	1	4						300.0%
45 Mississippi, Southern	2	0	1	3	2	10	2	-100.0%		200.0%	-33.3%	400.0%	-80.0%
46 Missouri, Eastern	13	6	7	1	6	7	18	-53.8%	16.7%	-85.7%	500.0%	16.7%	157.1%
47 Missouri, Western	19	4	4	6	3	24	39	-78.9%	0.0%	50.0%	-50.0%	700.0%	62.5%
48 Montana	0	3	0	0	0	2	1		-100.0%				-50.0%
49 Nebraska	2	0	4	1	1	2	0	-100.0%		-75.0%	0.0%	100.0%	-100.0%
50 Nevada	6	5	4	0	3	6	0	-16.7%	-20.0%	-100.0%		100.0%	-100.0%

OAG000002097

District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
51 New Hampshire	0	1	0	0	0	0	2		-100.0%				
52 New Jersey	18	14	8	3	8	8	3	-22.2%	-42.9%	-62.5%	166.7%	0.0%	-62.5%
53 New Mexico	0	0	0	4	1	0	0				-75.0%	-100.0%	
54 New York, Eastern	6	4	17	13	7	19	6	-33.3%	325.0%	-23.5%	-46.2%	171.4%	-68.4%
55 New York, Northern	1	3	5	1	2	0	0	200.0%	66.7%	-80.0%	100.0%	-100.0%	
56 New York, Southern	35	27	18	31	9	7	10	-22.9%	-33.3%	72.2%	-71.0%	-22.2%	42.9%
57 New York, Western	1	1	1	1	4	0	5	0.0%	0.0%	0.0%	300.0%	-100.0%	
58 North Carolina, Eastern	2	2	3	4	10	0	3	0.0%	50.0%	33.3%	150.0%	-100.0%	
59 North Carolina, Middle	0	6	1	0	1	0	1		-83.3%	-100.0%		-100.0%	
60 North Carolina, Western	0	0	0	0	7	13	3					85.7%	-76.9%
61 North Dakota	0	0	1	0	0	1	3			-100.0%			200.0%
62 Northern Mariana Islands	2	0	2	0	0	0	0	-100.0%		-100.0%			
63 Ohio, Northern	8	24	40	8	9	20	6	200.0%	66.7%	-80.0%	12.5%	122.2%	-70.0%
64 Ohio, Southern	6	10	1	2	4	7	11	66.7%	-90.0%	100.0%	100.0%	75.0%	57.1%
65 Oklahoma, Eastern	0	3	0	0	0	0	0		-100.0%				
66 Oklahoma, Northern	1	0	0	0	0	1	1	-100.0%					0.0%
67 Oklahoma, Western	1	0	1	1	3	2	2	-100.0%		0.0%	200.0%	-33.3%	0.0%
68 Oregon	4	1	0	0	2	7	0	-75.0%	-100.0%			250.0%	-100.0%
69 Pennsylvania, Eastern	11	6	22	11	14	26	10	-45.5%	266.7%	-50.0%	27.3%	85.7%	-61.5%
70 Pennsylvania, Middle	10	9	3	2	9	15	4	-10.0%	-66.7%	-33.3%	350.0%	66.7%	-73.3%
71 Pennsylvania, Western	1	3	2	2	9	6	6	200.0%	-33.3%	0.0%	350.0%	-33.3%	0.0%
72 Puerto Rico	14	21	29	7	22	7	14	50.0%	38.1%	-75.9%	214.3%	-68.2%	100.0%
73 Rhode Island	1	0	0	4	3	1	1	-100.0%			-25.0%	-66.7%	0.0%
74 South Carolina	5	3	12	2	7	6	1	-40.0%	300.0%	-83.3%	250.0%	-14.3%	-83.3%
75 South Dakota	0	1	1	5	6	5	16		0.0%	400.0%	20.0%	-16.7%	220.0%
76 Tennessee, Eastern	4	2	7	7	2	0	4	-50.0%	250.0%	0.0%	-71.4%	-100.0%	
77 Tennessee, Middle	1	3	2	1	7	1	1	200.0%	-33.3%	-50.0%	600.0%	-85.7%	0.0%
78 Tennessee, Western	1	4	7	3	10	11	9	300.0%	75.0%	-57.1%	233.3%	10.0%	-18.2%
79 Texas, Eastern	4	2	3	1	15	9	4	-50.0%	50.0%	-66.7%	1400.0%	-40.0%	-55.6%
80 Texas, Northern	7	16	17	8	22	49	3	128.6%	6.3%	-52.9%	175.0%	122.7%	-93.9%
81 Texas, Southern	22	7	16	7	23	15	7	-68.2%	128.6%	-56.3%	228.6%	-34.8%	-53.3%
82 Texas, Western	5	14	15	13	4	8	6	180.0%	7.1%	-13.3%	-69.2%	100.0%	-25.0%
83 Utah	0	1	1	0	4	16	7		0.0%	-100.0%		300.0%	-56.3%
84 Vermont	0	0	0	1	1	3	0				0.0%	200.0%	-100.0%
85 Virgin Islands	0	0	0	0	0	0	0						
86 Virginia, Eastern	24	20	13	14	12	25	16	-16.7%	-35.0%	7.7%	-14.3%	108.3%	-36.0%
87 Virginia, Western	7	4	1	2	0	3	6	-42.9%	-75.0%	100.0%	-100.0%		100.0%
88 Washington, Eastern	1	0	0	0	0	1	1	-100.0%					0.0%
89 Washington, Western	5	3	3	2	0	2	2	-40.0%	0.0%	-33.3%	-100.0%		0.0%
90 West Virginia, Northern	1	2	0	0	1	1	1	100.0%	-100.0%			0.0%	0.0%
91 West Virginia, Southern	14	5	8	2	1	4	1	-64.3%	60.0%	-75.0%	-50.0%	300.0%	-75.0%
92 Wisconsin, Eastern	9	1	17	3	1	2	0	-88.9%	1600.0%	-82.4%	-66.7%	100.0%	-100.0%
93 Wisconsin, Western	0	9	3	7	3	2	0		-66.7%	133.3%	-57.1%	-33.3%	-100.0%
94 Wyoming	0	0	0	0	0	0	0						
All Districts	668	601	608	531	646	652	579	-10.0%	1.2%	-12.7%	21.7%	0.9%	-11.2%

*Caseload data extracted from the United States Attorneys' Case Management System.

29-Jan-07

**This chart includes data for cases classified under Program Category Code 03G -- Health Care Fraud.

***FY 2006 numbers are actual data through the end of September 2006.

OAG000002098

United States Attorneys--Criminal Caseload Statistics*

Immigration

Cases Filed - FY 2000-2006**

Listing Sorted: Alphabetically by District

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	1	1	0	2	7	24	16	0.0%	-100.0%		250.0%	242.9%	-33.3%
2 Alabama, Northern	3	7	9	20	16	15	19	133.3%	28.5%	122.2%	-20.0%	-6.3%	26.7%
3 Alabama, Southern	2	1	3	1	12	15	29	-50.0%	200.0%	-66.7%	1100.0%	25.0%	93.3%
4 Alaska	16	9	10	13	14	8	8	-43.8%	11.1%	30.0%	7.7%	-42.9%	0.0%
5 Arizona	1,691	1,863	1,975	2,252	2,383	1,898	2,076	10.2%	6.0%	14.0%	5.8%	-20.4%	9.4%
6 Arkansas, Eastern	5	6	15	20	11	23	39	20.0%	150.0%	33.3%	-45.0%	109.1%	69.6%
7 Arkansas, Western	25	34	54	59	74	53	61	36.0%	58.8%	9.3%	25.4%	-28.4%	15.1%
8 California, Central	225	204	364	296	815	619	331	-9.3%	78.4%	-18.7%	175.3%	-24.0%	-46.5%
9 California, Eastern	480	416	399	415	170	214	214	-13.3%	-4.1%	4.0%	-59.0%	25.9%	0.0%
10 California, Northern	294	224	118	174	130	128	145	-23.8%	-47.3%	47.5%	-25.3%	-1.5%	13.3%
11 California, Southern	2,116	1,907	1,921	2,463	2,527	1,441	1,514	-9.9%	0.7%	28.2%	2.6%	-43.0%	5.1%
12 Colorado	40	51	78	141	101	117	148	27.5%	52.9%	80.8%	-28.4%	15.8%	26.5%
13 Connecticut	11	8	21	16	11	17	19	-27.3%	162.5%	-23.8%	-31.3%	54.5%	11.8%
14 Delaware	9	4	6	14	12	17	13	-55.6%	50.0%	133.3%	-14.3%	41.7%	-23.5%
15 District of Columbia	15	14	3	19	16	32	11	-6.7%	-78.6%	533.3%	-15.8%	100.0%	-65.6%
16 Florida, Middle	282	212	161	238	236	330	380	-24.8%	-24.1%	47.8%	-0.8%	39.8%	15.2%
17 Florida, Northern	3	2	6	5	11	24	68	-33.3%	200.0%	-16.7%	120.0%	118.2%	183.3%
18 Florida, Southern	231	259	247	423	373	537	413	12.1%	-4.6%	71.3%	-11.8%	44.0%	-23.1%
19 Georgia, Middle	4	7	6	7	11	3	6	75.0%	-14.3%	16.7%	57.1%	-72.7%	100.0%
20 Georgia, Northern	195	188	139	143	173	131	152	-3.6%	-26.1%	2.9%	21.0%	-24.3%	16.0%
21 Georgia, Southern	10	8	4	6	0	8	20	-20.0%	-50.0%	50.0%	-100.0%		150.0%
22 Guam	37	34	27	21	17	24	16	-8.1%	-20.6%	-22.2%	-19.0%	41.2%	-33.3%
23 Hawaii	18	14	12	4	6	6	27	-22.2%	-14.3%	-66.7%	50.0%	0.0%	350.0%
24 Idaho	30	32	56	78	74	62	66	6.7%	75.0%	39.3%	-5.1%	-16.2%	6.5%
25 Illinois, Central	11	16	33	25	21	29	26	45.5%	106.3%	-24.2%	-16.0%	38.1%	-10.3%
26 Illinois, Northern	63	75	92	106	77	60	47	19.0%	22.7%	15.2%	-27.4%	-22.1%	-21.7%
27 Illinois, Southern	7	21	12	30	13	24	16	200.0%	-42.9%	150.0%	-56.7%	84.6%	-33.3%
28 Indiana, Northern	4	1	3	1	4	18	9	-75.0%	200.0%	-66.7%	300.0%	350.0%	-50.0%
29 Indiana, Southern	4	8	6	6	9	9	8	100.0%	-25.0%	0.0%	50.0%	0.0%	-11.1%
30 Iowa, Northern	33	44	59	82	80	71	129	33.3%	34.1%	39.0%	-2.4%	-11.3%	81.7%
31 Iowa, Southern	50	44	60	49	72	106	51	-12.0%	36.4%	-18.3%	46.9%	47.2%	-51.9%
32 Kansas	40	47	50	59	99	95	161	17.5%	6.4%	18.0%	67.8%	-4.0%	69.5%
33 Kentucky, Eastern	22	14	13	17	29	37	89	-36.4%	-7.1%	30.8%	70.6%	27.6%	140.5%
34 Kentucky, Western	12	13	15	16	15	11	8	8.3%	15.4%	6.7%	-6.3%	-26.7%	-27.3%
35 Louisiana, Eastern	14	10	23	29	28	31	84	-28.6%	130.0%	26.1%	-3.4%	10.7%	171.0%
36 Louisiana, Middle	0	1	5	7	2	1	4		400.0%	40.0%	-71.4%	-50.0%	300.0%
37 Louisiana, Western	1	0	12	11	20	16	14	-100.0%		-8.3%	81.8%	-20.0%	-12.5%
38 Maine	5	15	12	15	14	29	20	200.0%	-20.0%	25.0%	-6.7%	107.1%	-31.0%
39 Maryland	16	23	31	35	34	35	41	43.8%	34.8%	12.9%	-2.9%	2.9%	17.1%
40 Massachusetts	33	45	38	34	29	25	47	36.4%	-15.6%	-10.5%	-14.7%	-13.8%	88.0%
41 Michigan, Eastern	23	17	27	52	50	43	47	-26.1%	58.8%	92.6%	-3.8%	-14.0%	9.3%
42 Michigan, Western	41	32	38	43	51	53	56	-22.0%	18.8%	13.2%	18.6%	3.9%	5.7%
43 Minnesota	24	13	28	14	16	21	24	-45.8%	115.4%	-50.0%	14.3%	31.3%	14.3%
44 Mississippi, Northern	11	3	1	3	4	3	2	-72.7%	-66.7%	200.0%	33.3%	-25.0%	-33.3%
45 Mississippi, Southern	11	10	15	17	16	27	31	-9.1%	50.0%	13.3%	-5.9%	68.8%	14.8%
46 Missouri, Eastern	11	13	43	42	34	15	2	18.2%	230.8%	-2.3%	-19.0%	-55.9%	-86.7%
47 Missouri, Western	8	19	31	54	32	39	38	137.5%	63.2%	74.2%	-40.7%	21.9%	-2.6%
48 Montana	23	14	22	39	31	56	39	-39.1%	57.1%	77.3%	-20.5%	80.6%	-30.4%

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
49 Nebraska	32	51	59	93	68	74	57	59.4%	15.7%	57.6%	-26.9%	8.8%	-23.0%
50 Nevada	146	177	232	223	127	123	110	21.2%	31.1%	-3.9%	-43.0%	-3.1%	-10.6%
51 New Hampshire	10	8	5	14	13	11	8	-20.0%	-37.5%	180.0%	-7.1%	-15.4%	-27.3%
52 New Jersey	35	36	38	36	46	36	49	2.9%	5.6%	-5.3%	27.8%	-21.7%	36.1%
53 New Mexico	929	732	1,339	1,529	1,501	1,849	1,836	-21.2%	82.9%	14.2%	-1.8%	23.2%	-0.7%
54 New York, Eastern	56	88	103	107	80	68	68	57.1%	17.0%	3.9%	-25.2%	-15.0%	0.0%
55 New York, Northern	248	217	160	160	226	197	129	-12.5%	-26.3%	0.0%	41.3%	-12.8%	-34.5%
56 New York, Southern	166	85	136	130	151	191	175	-48.8%	60.0%	-4.4%	16.2%	26.5%	-8.4%
57 New York, Western	62	29	35	49	48	75	92	-53.2%	20.7%	40.0%	-2.0%	56.3%	22.7%
58 North Carolina, Eastern	2	14	23	22	48	33	33	600.0%	64.3%	-4.3%	118.2%	-31.3%	0.0%
59 North Carolina, Middle	37	42	31	39	70	61	39	13.5%	-26.2%	25.8%	79.5%	-12.9%	-36.1%
60 North Carolina, Western	5	3	10	17	13	32	56	-40.0%	233.3%	70.0%	-23.5%	146.2%	75.0%
61 North Dakota	29	31	27	51	110	96	102	6.9%	-12.9%	88.9%	115.7%	-12.7%	6.3%
62 Northern Mariana Islands	0	1	2	0	13	0	1		100.0%	-100.0%		-100.0%	
63 Ohio, Northern	21	16	26	21	38	36	36	-23.8%	62.5%	-19.2%	81.0%	-5.3%	0.0%
64 Ohio, Southern	14	2	6	8	14	14	15	-85.7%	200.0%	33.3%	75.0%	0.0%	7.1%
65 Oklahoma, Eastern	2	0	1	0	1	3	0	-100.0%		-100.0%		200.0%	-100.0%
66 Oklahoma, Northern	3	0	7	6	5	0	1	-100.0%		-14.3%	-16.7%	-100.0%	
67 Oklahoma, Western	6	10	7	10	3	9	10	66.7%	-30.0%	42.9%	-70.0%	200.0%	11.1%
68 Oregon	258	282	207	247	194	172	211	9.3%	-26.6%	19.3%	-21.5%	-11.3%	22.7%
69 Pennsylvania, Eastern	35	55	53	45	69	56	48	57.1%	-3.6%	-15.1%	53.3%	-18.8%	-14.3%
70 Pennsylvania, Middle	11	15	18	18	34	43	27	36.4%	20.0%	0.0%	88.9%	26.5%	-37.2%
71 Pennsylvania, Western	2	6	7	6	21	34	57	200.0%	16.7%	-14.3%	250.0%	61.9%	67.6%
72 Puerto Rico	84	108	77	67	151	117	118	28.6%	-28.7%	-13.0%	125.4%	-22.5%	0.9%
73 Rhode Island	22	28	23	16	13	18	24	27.3%	-17.9%	-30.4%	-18.8%	38.5%	33.3%
74 South Carolina	34	18	20	16	35	41	58	-47.1%	11.1%	705.0%	-78.3%	17.1%	41.5%
75 South Dakota	33	22	15	25	41	63	40	-33.3%	-31.8%	66.7%	64.0%	53.7%	-36.5%
76 Tennessee, Eastern	7	22	49	90	40	20	25	214.3%	122.7%	83.7%	-55.6%	-50.0%	25.0%
77 Tennessee, Middle	9	17	18	26	27	25	20	88.9%	5.9%	44.4%	3.8%	-7.4%	-20.0%
78 Tennessee, Western	12	8	12	23	11	10	13	-33.3%	50.0%	91.7%	-52.2%	-9.1%	30.0%
79 Texas, Eastern	68	37	50	58	69	70	80	-45.6%	35.1%	16.0%	19.0%	1.4%	14.3%
80 Texas, Northern	183	155	167	268	201	171	161	-15.3%	7.7%	60.5%	-25.0%	-14.9%	-5.8%
81 Texas, Southern	1,553	1,868	2,182	2,921	3,783	4,418	3,796	20.3%	16.8%	33.9%	29.5%	16.8%	-14.1%
82 Texas, Western	1,653	1,481	1,388	1,768	2,034	2,712	2,598	-10.4%	-6.3%	27.4%	15.0%	33.3%	-4.2%
83 Utah	221	193	229	214	216	224	251	-12.7%	18.7%	-6.6%	0.9%	3.7%	12.1%
84 Vermont	5	12	14	17	32	34	20	140.0%	16.7%	21.4%	88.2%	6.3%	-41.2%
85 Virgin Islands	580	412	297	156	233	44	62	-29.0%	-27.9%	-47.5%	49.4%	-81.1%	40.9%
86 Virginia, Eastern	36	56	62	105	117	93	114	55.6%	10.7%	69.4%	11.4%	-20.5%	22.6%
87 Virginia, Western	3	6	7	6	4	4	4	100.0%	16.7%	-14.3%	-33.3%	0.0%	0.0%
88 Washington, Eastern	139	134	167	138	135	99	181	-3.6%	24.6%	-17.4%	-2.2%	-26.7%	82.8%
89 Washington, Western	51	40	29	45	82	109	98	-21.6%	-27.5%	55.2%	82.2%	32.9%	-10.1%
90 West Virginia, Northern	0	2	1	1	1	6	4		-50.0%	0.0%	0.0%	500.0%	-33.3%
91 West Virginia, Southern	3	1	0	1	0	1	2	-66.7%	-100.0%		-100.0%		100.0%
92 Wisconsin, Eastern	3	2	13	33	37	26	21	-33.3%	550.0%	153.8%	12.1%	-29.7%	-19.2%
93 Wisconsin, Western	1	1	9	10	10	12	11	0.0%	800.0%	11.1%	0.0%	20.0%	-8.3%
94 Wyoming	14	11	12	25	19	17	41	-21.4%	9.1%	108.3%	-24.0%	-10.5%	141.2%
All Districts	13,033	12,537	13,676	16,621	18,164	18,147	17,686	-3.8%	9.1%	21.5%	9.3%	-0.1%	-2.5%

*Caseload data extracted from the United States Attorneys' Case Management System.

***FY 2006 numbers are actual data through the end of September 2006.

29-Jan-07

OAG000002100

United States Attorneys—Criminal Caseload Statistics*

Immigration

Defendants in Cases Filed - FY 2000-2006**

Listing Sorted: Alphabetically by District

District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
Alabama, Middle	1	1	0	2	7	24	20	0.0%	-100.0%		250.0%	242.9%	-16.7%
Alabama, Northern	3	8	9	20	17	15	22	166.7%	12.5%	122.2%	-15.0%	-11.8%	46.7%
Alabama, Southern	2	2	4	1	12	15	31	0.0%	100.0%	-75.0%	1100.0%	25.0%	106.7%
Alaska	16	9	10	13	14	8	8	-43.8%	11.1%	30.0%	7.7%	-42.9%	0.0%
Arizona	1,890	1,978	2,121	2,383	2,679	2,112	2,285	4.7%	7.2%	12.4%	12.4%	-21.2%	8.2%
Arkansas, Eastern	16	6	16	20	25	28	46	-62.5%	166.7%	25.0%	25.0%	12.0%	64.3%
Arkansas, Western	25	34	54	59	78	53	63	36.0%	58.8%	9.3%	32.2%	-32.1%	18.9%
California, Central	291	263	395	311	868	659	368	-9.6%	50.2%	-21.3%	179.1%	-24.1%	-44.2%
California, Eastern	484	427	407	418	176	227	220	-11.8%	-4.7%	2.7%	-57.9%	29.0%	-3.1%
California, Northern	302	229	126	176	155	136	154	-24.2%	-45.0%	39.7%	-11.9%	-12.3%	13.2%
California, Southern	2,223	1,988	2,059	2,558	2,632	1,514	1,680	-10.6%	3.6%	24.2%	2.9%	-42.5%	11.0%
Colorado	41	64	82	143	113	129	160	56.1%	28.1%	74.4%	-21.0%	14.2%	24.0%
Connecticut	11	8	22	18	13	18	21	-27.3%	175.0%	-18.2%	-27.8%	38.5%	16.7%
Delaware	9	4	6	15	13	17	13	-55.6%	50.0%	150.0%	-13.3%	30.8%	-23.5%
District of Columbia	20	20	3	20	27	45	14	0.0%	-85.0%	566.7%	35.0%	66.7%	-68.9%
Florida, Middle	285	216	166	244	239	338	392	-24.2%	-23.1%	47.0%	-2.0%	41.4%	16.0%
Florida, Northern	5	2	6	5	11	24	69	-60.0%	200.0%	-16.7%	120.0%	118.2%	187.5%
Florida, Southern	266	283	311	461	411	582	448	6.4%	9.9%	48.2%	-10.8%	41.6%	-23.0%
Georgia, Middle	4	7	6	7	11	3	9	75.0%	-14.3%	16.7%	57.1%	-72.7%	200.0%
Georgia, Northern	202	199	147	158	179	140	162	-1.5%	-26.1%	7.5%	13.3%	-21.8%	15.7%
Georgia, Southern	15	11	8	6	0	12	25	-26.7%	-27.3%	-25.0%	-100.0%		108.3%
Guam	46	52	34	22	20	33	25	13.0%	-34.6%	-35.3%	-9.1%	65.0%	-24.2%
Hawaii	24	15	15	4	7	6	35	-37.5%	0.0%	-73.3%	75.0%	-14.3%	483.3%
Idaho	31	35	59	78	74	64	66	12.9%	68.6%	32.2%	-5.1%	-13.5%	3.1%
Illinois, Central	12	22	39	26	24	33	28	83.3%	77.3%	-33.3%	-7.7%	37.5%	-15.2%
Illinois, Northern	69	110	102	123	85	72	53	59.4%	-7.3%	20.6%	-30.9%	-15.3%	-26.4%
Illinois, Southern	7	22	12	31	13	26	16	214.3%	-45.5%	158.3%	-58.1%	100.0%	-38.5%
Indiana, Northern	4	2	5	1	4	23	14	-50.0%	150.0%	-80.0%	300.0%	475.0%	-39.1%
Indiana, Southern	4	8	6	6	10	11	8	100.0%	-25.0%	0.0%	66.7%	10.0%	-27.3%
Iowa, Northern	33	44	59	82	82	74	135	33.3%	34.1%	39.0%	0.0%	-9.8%	82.4%
Iowa, Southern	59	49	60	49	74	128	53	-16.9%	22.4%	-18.3%	51.0%	73.0%	-58.6%
Kansas	42	57	50	71	105	98	168	35.7%	-12.3%	42.0%	47.9%	-6.7%	71.4%
Kentucky, Eastern	22	27	13	19	29	40	103	22.7%	-51.9%	46.2%	52.6%	37.9%	157.5%
Kentucky, Western	13	15	16	21	20	16	11	15.4%	6.7%	31.3%	-4.8%	-20.0%	-31.3%
Louisiana, Eastern	16	12	27	32	28	45	85	-25.0%	125.0%	13.5%	-12.5%	60.7%	88.9%
Louisiana, Middle	0	1	5	7	2	1	4		400.0%	40.0%	-71.4%	-50.0%	300.0%
Louisiana, Western	1	0	12	14	26	19	15	-100.0%		16.7%	85.7%	-26.9%	-21.1%
Maine	6	16	12	15	14	33	20	166.7%	-25.0%	25.0%	-6.7%	135.7%	-39.4%
Maryland	16	26	31	36	43	36	43	62.5%	19.2%	16.1%	19.4%	-16.3%	19.4%
Massachusetts	33	45	38	34	31	25	51	36.4%	-15.6%	-10.5%	-8.8%	-19.4%	104.0%
Michigan, Eastern	152	17	42	58	58	46	70	-88.8%	147.1%	38.1%	0.0%	-20.7%	52.2%
Michigan, Western	41	32	39	43	52	53	58	-22.0%	21.9%	10.3%	20.9%	1.9%	9.4%
Minnesota	27	13	38	14	18	24	24	-51.9%	192.3%	-63.2%	28.6%	33.3%	0.0%
Mississippi, Northern	11	3	1	3	4	3	2	-72.7%	-66.7%	200.0%	33.3%	-25.0%	-33.3%
Mississippi, Southern	11	10	15	17	16	27	37	-9.1%	50.0%	13.3%	-5.9%	68.8%	37.0%
Missouri, Eastern	12	15	46	43	36	15	2	25.0%	206.7%	-6.5%	-16.3%	-58.3%	-86.7%
Missouri, Western	8	23	33	56	35	44	48	187.5%	43.5%	69.7%	-37.5%	25.7%	9.1%

District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
Montana	23	14	26	45	34	63	41	-39.1%	85.7%	73.1%	-24.4%	85.3%	-34.9%
Nebraska	36	60	63	93	68	83	59	66.7%	5.0%	47.6%	-26.9%	22.1%	-28.9%
Nevada	152	190	235	234	129	128	120	25.0%	23.7%	-0.4%	-44.9%	-0.8%	-6.3%
New Hampshire	10	8	6	15	13	11	8	-20.0%	-25.0%	150.0%	-13.3%	-15.4%	-27.3%
New Jersey	35	36	42	36	47	37	51	2.9%	16.7%	-14.3%	30.6%	-21.3%	37.8%
New Mexico	964	754	1,401	1,568	1,554	1,894	1,867	-21.8%	85.8%	11.9%	-0.9%	21.9%	-1.4%
New York, Eastern	56	89	109	115	91	74	74	58.9%	22.5%	5.5%	-20.9%	-18.7%	0.0%
New York, Northern	279	226	167	167	240	208	138	-19.0%	-26.1%	0.0%	43.7%	-13.3%	-33.7%
New York, Southern	175	86	145	148	157	223	227	-50.9%	68.6%	2.1%	6.1%	42.0%	1.8%
New York, Western	80	33	43	54	51	75	99	-58.8%	30.3%	25.6%	-5.6%	47.1%	32.0%
North Carolina, Eastern	4	14	23	24	51	39	37	250.0%	64.3%	4.3%	112.5%	-23.5%	-5.1%
North Carolina, Middle	37	43	31	39	81	62	40	16.2%	-27.9%	25.8%	107.7%	-23.5%	-35.5%
North Carolina, Western	14	3	12	58	14	33	60	-78.6%	300.0%	383.3%	-75.9%	135.7%	81.8%
North Dakota	29	31	28	52	110	106	104	6.9%	-9.7%	85.7%	111.5%	-3.6%	-1.9%
Northern Mariana Islands	0	2	5	0	32	0	14		150.0%	-100.0%		-100.0%	
Ohio, Northern	23	16	26	22	39	39	71	-30.4%	62.5%	-15.4%	77.3%	0.0%	82.1%
Ohio, Southern	15	2	6	8	14	16	20	-86.7%	200.0%	33.3%	75.0%	14.3%	25.0%
Oklahoma, Eastern	3	0	1	0	1	3	0	-100.0%		-100.0%		200.0%	-100.0%
Oklahoma, Northern	3	0	7	7	5	0	1	-100.0%		0.0%	-28.6%	-100.0%	
Oklahoma, Western	8	10	7	10	3	9	11	25.0%	-30.0%	42.9%	-70.0%	200.0%	22.2%
Oregon	258	285	209	247	195	173	211	10.5%	-26.7%	18.2%	-21.1%	-11.3%	22.0%
Pennsylvania, Eastern	42	63	54	45	74	57	48	50.0%	-14.3%	-16.7%	64.4%	-23.0%	-15.8%
Pennsylvania, Middle	11	15	20	18	36	61	29	36.4%	33.3%	-10.0%	100.0%	69.4%	-52.5%
Pennsylvania, Western	2	8	7	6	22	34	61	300.0%	-12.5%	-14.3%	266.7%	54.5%	79.4%
Puerto Rico	86	128	86	73	173	124	132	48.8%	-32.8%	-15.1%	137.0%	-28.3%	6.5%
Rhode Island	23	31	23	20	13	18	24	34.8%	-25.8%	-13.0%	-35.0%	38.5%	33.3%
South Carolina	34	20	21	231	36	45	69	-41.2%	5.0%	1000.0%	-84.4%	25.0%	53.3%
South Dakota	33	22	15	25	43	72	40	-33.3%	-31.8%	66.7%	72.0%	67.4%	-44.4%
Tennessee, Eastern	7	23	56	90	41	20	25	228.6%	143.5%	60.7%	-54.4%	-51.2%	25.0%
Tennessee, Middle	10	20	27	29	27	32	20	100.0%	35.0%	7.4%	-6.9%	18.5%	-37.5%
Tennessee, Western	12	9	13	27	11	17	13	-25.0%	44.4%	107.7%	-59.3%	54.5%	-23.5%
Texas, Eastern	70	37	63	67	73	82	81	-47.1%	70.3%	6.3%	9.0%	12.3%	-1.2%
Texas, Northern	194	167	196	278	240	200	175	-13.9%	17.4%	41.8%	-13.7%	-16.7%	-12.5%
Texas, Southern	1,710	2,050	2,385	3,147	4,082	4,782	4,158	19.9%	16.3%	31.9%	29.7%	17.1%	-13.0%
Texas, Western	1,794	1,617	1,526	1,903	2,180	2,847	2,812	-9.9%	-5.6%	24.7%	14.6%	30.6%	-1.2%
Utah	224	198	231	215	218	231	281	-11.6%	16.7%	-6.9%	1.4%	6.0%	21.6%
Vermont	6	14	20	28	45	49	25	133.3%	42.9%	40.0%	60.7%	8.9%	-49.0%
Virgin Islands	584	420	299	165	239	56	63	-28.1%	-28.8%	-44.8%	44.8%	-76.6%	12.5%
Virginia, Eastern	39	59	65	132	124	108	134	51.3%	10.2%	103.1%	-6.1%	-12.9%	24.1%
Virginia, Western	3	6	7	6	4	4	4	100.0%	16.7%	-14.3%	-33.3%	0.0%	0.0%
Washington, Eastern	139	134	167	138	135	99	183	-3.6%	24.6%	-17.4%	-2.2%	-26.7%	84.8%
Washington, Western	60	42	29	49	84	123	118	-30.0%	-31.0%	69.0%	71.4%	46.4%	-4.1%
West Virginia, Northern	0	2	1	1	1	6	4		-50.0%	0.0%	0.0%	500.0%	-33.3%
West Virginia, Southern	3	1	0	1	0	1	2	-66.7%	-100.0%		-100.0%		100.0%
Wisconsin, Eastern	3	2	13	36	43	30	23	-33.3%	550.0%	176.9%	19.4%	-30.2%	-23.3%
Wisconsin, Western	1	1	9	11	10	12	12	0.0%	800.0%	22.2%	-9.1%	20.0%	0.0%
Wyoming	14	12	13	27	20	17	42	-14.3%	8.3%	107.7%	-25.9%	-15.0%	147.1%
All Districts	14,119	13,433	14,705	17,653	19,493	19,497	19,215	-4.9%	9.5%	20.0%	10.4%	0.0%	-1.4%

*Caseload data extracted from the United States Attorneys' Case Management System.

***FY 2006 numbers are actual data through the end of September 2006.

29-Jan-07

OAG00002102

United States Attorneys - Criminal Caseload Statistics*
 Organized Crime Drug Enforcement Task Force (OCDETF)**
 Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	11	10	6	6	16	23	16	-9.1%	-40.0%	0.0%	166.7%	43.8%	-30.4%
2 Alabama, Northern	20	40	40	19	16	20	19	100.0%	0.0%	-52.5%	-15.8%	25.0%	-5.0%
3 Alabama, Southern	20	52	33	21	26	15	18	160.0%	-36.5%	-36.4%	23.8%	-42.3%	20.0%
4 Alaska	23	5	9	11	4	4	4	-78.3%	80.0%	22.2%	-63.6%	0.0%	0.0%
5 Arizona	30	32	28	16	22	27	22	6.7%	-12.5%	-42.9%	37.5%	22.7%	-18.5%
6 Arkansas, Eastern	15	40	8	13	11	11	15	166.7%	-80.0%	62.5%	-15.4%	0.0%	36.4%
7 Arkansas, Western	9	17	16	14	6	3	25	88.9%	-5.9%	-12.5%	-57.1%	-50.0%	733.3%
8 California, Central	6	6	56	42	58	51	56	0.0%	833.3%	-25.0%	38.1%	-12.1%	9.8%
9 California, Eastern	40	44	23	30	22	36	28	10.0%	-47.7%	30.4%	-26.7%	63.6%	-22.2%
10 California, Northern	19	18	18	13	16	15	19	-5.3%	0.0%	-27.8%	23.1%	-6.3%	26.7%
11 California, Southern	17	40	36	17	44	43	56	135.3%	-10.0%	-52.8%	158.8%	-2.3%	30.2%
12 Colorado	54	17	40	30	29	17	11	-68.5%	135.3%	-25.0%	-3.3%	-41.4%	-35.3%
13 Connecticut	12	7	25	15	32	20	4	-41.7%	257.1%	-40.0%	113.3%	-37.5%	-80.0%
14 Delaware	5	4	5	1	7	4	7	-20.0%	25.0%	-80.0%	600.0%	-42.9%	75.0%
15 District of Columbia	59	76	15	18	18	38	35	28.8%	-80.3%	20.0%	0.0%	111.1%	-7.9%
16 Florida, Middle	225	168	156	113	106	96	92	-25.3%	-7.1%	-27.6%	-6.2%	-9.4%	-4.2%
17 Florida, Northern	35	47	36	63	58	35	52	34.3%	-23.4%	75.0%	-7.9%	-39.7%	48.6%
18 Florida, Southern	210	220	211	168	134	191	127	4.8%	-4.1%	-20.4%	-20.2%	42.5%	-33.5%
19 Georgia, Middle	10	7	5	12	12	15	18	-30.0%	-28.6%	140.0%	0.0%	25.0%	20.0%
20 Georgia, Northern	70	55	68	32	41	63	86	-21.4%	23.6%	-52.9%	28.1%	53.7%	36.5%
21 Georgia, Southern	1	19	23	19	15	22	10	1800.0%	21.1%	-17.4%	-21.1%	46.7%	-54.5%
22 Guam	11	16	8	2	10	5	1	45.5%	-50.0%	-75.0%	400.0%	-50.0%	-80.0%
23 Hawaii	28	17	36	15	33	18	19	-39.3%	111.8%	-58.3%	120.0%	-45.5%	5.6%
24 Idaho	5	8	10	3	15	4	2	60.0%	25.0%	-70.0%	400.0%	-73.3%	-50.0%
25 Illinois, Central	59	50	27	5	14	25	22	-15.3%	-46.0%	-81.5%	180.0%	78.6%	-12.0%
26 Illinois, Northern	24	21	64	23	57	45	60	-12.5%	204.8%	-64.1%	147.8%	-21.1%	33.3%
27 Illinois, Southern	13	13	3	20	14	15	14	0.0%	-76.9%	566.7%	-30.0%	7.1%	-6.7%
28 Indiana, Northern	24	35	35	29	11	32	33	45.8%	0.0%	-17.1%	-62.1%	190.9%	3.1%
29 Indiana, Southern	4	36	23	18	20	32	31	800.0%	-36.1%	-21.7%	11.1%	60.0%	-3.1%
30 Iowa, Northern	97	66	85	50	37	34	57	-32.0%	28.8%	-41.2%	-26.0%	-8.1%	67.6%
31 Iowa, Southern	37	23	18	21	13	26	30	-37.8%	-21.7%	16.7%	-38.1%	100.0%	15.4%
32 Kansas	14	18	17	14	36	29	32	28.6%	-5.6%	-17.6%	157.1%	-19.4%	10.3%
33 Kentucky, Eastern	20	45	24	22	28	32	23	125.0%	-46.7%	-8.3%	27.3%	14.3%	-28.1%
34 Kentucky, Western	7	3	4	22	8	9	14	-57.1%	33.3%	450.0%	-63.6%	12.5%	55.6%
35 Louisiana, Eastern	30	19	25	15	21	9	7	-36.7%	31.6%	-40.0%	40.0%	-57.1%	-22.2%
36 Louisiana, Middle	4	4	7	23	10	0	11	0.0%	75.0%	228.6%	-56.5%	-100.0%	
37 Louisiana, Western	19	26	11	8	8	7	23	36.8%	-57.7%	-27.3%	0.0%	-12.5%	228.6%
38 Maine	7	12	22	5	16	8	6	71.4%	83.3%	-77.3%	220.0%	-50.0%	-25.0%
39 Maryland	26	36	26	27	23	25	19	38.5%	-27.8%	3.8%	-14.8%	8.7%	-24.0%
40 Massachusetts	34	44	35	11	23	48	34	29.4%	-20.5%	-68.6%	109.1%	108.7%	-29.2%
41 Michigan, Eastern	15	10	6	12	14	12	11	-33.3%	-40.0%	100.0%	16.7%	-14.3%	-8.3%
42 Michigan, Western	20	18	17	9	4	18	10	-10.0%	-5.6%	-47.1%	-55.6%	350.0%	-44.4%
43 Minnesota	18	23	22	22	34	34	48	27.8%	-4.3%	0.0%	54.5%	0.0%	41.2%
44 Mississippi, Northern	8	17	35	26	19	26	25	112.5%	105.9%	-25.7%	-26.9%	36.8%	-3.8%
45 Mississippi, Southern	35	64	15	20	53	39	38	82.9%	-76.6%	33.3%	165.0%	-26.4%	-2.6%
46 Missouri, Eastern	1	16	22	20	18	14	27	1500.0%	37.5%	-9.1%	-10.0%	-22.2%	92.9%
47 Missouri, Western	69	56	45	32	22	27	21	-18.8%	-19.6%	-28.9%	-31.3%	22.7%	-22.2%
48 Montana	18	64	32	16	12	7	13	255.6%	-50.0%	-50.0%	-25.0%	-41.7%	85.7%
49 Nebraska	142	96	148	214	140	115	47	-32.4%	54.2%	44.6%	-34.6%	-17.9%	-58.1%
50 Nevada	35	20	21	5	18	11	8	-42.9%	5.0%	-76.2%	260.0%	-38.9%	-27.3%

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
51 New Hampshire	13	3	17	6	27	17	33	-76.9%	466.7%	-64.7%	350.0%	-37.0%	94.1%
52 New Jersey	13	20	24	19	25	30	20	53.8%	20.0%	-20.8%	31.6%	20.0%	-33.3%
53 New Mexico	56	46	47	84	42	40	44	-17.9%	2.2%	78.7%	-50.0%	-4.8%	10.0%
54 New York, Eastern	37	37	46	27	51	40	40	0.0%	24.3%	-41.3%	88.9%	-21.6%	0.0%
55 New York, Northern	41	25	53	33	14	6	28	-39.0%	112.0%	-37.7%	-57.6%	-57.1%	366.7%
56 New York, Southern	13	16	60	44	51	46	14	23.1%	275.0%	-26.7%	15.9%	-9.8%	-69.6%
57 New York, Western	80	88	94	79	65	65	83	10.0%	6.8%	-16.0%	-17.7%	0.0%	27.7%
58 North Carolina, Eastern	95	143	106	92	55	43	31	50.5%	-25.9%	-13.2%	-40.2%	-21.8%	-27.9%
59 North Carolina, Middle	53	33	30	27	10	42	41	-37.7%	-9.1%	-10.0%	-63.0%	320.0%	-2.4%
60 North Carolina, Western	78	47	38	15	10	13	26	-39.7%	-19.1%	-60.5%	-33.3%	30.0%	100.0%
61 North Dakota	0	0	1	1	2	15	11			0.0%	100.0%	650.0%	-26.7%
62 Northern Mariana Islands	0	1	1	5	2	0	2		0.0%	400.0%	-60.0%	-100.0%	
63 Ohio, Northern	20	28	28	19	18	49	28	40.0%	0.0%	-32.1%	-5.3%	172.2%	-42.9%
64 Ohio, Southern	11	35	44	16	23	25	40	218.2%	25.7%	-63.6%	43.8%	8.7%	60.0%
65 Oklahoma, Eastern	2	3	2	2	1	1	3	50.0%	-33.3%	0.0%	-50.0%	0.0%	200.0%
66 Oklahoma, Northern	8	13	4	8	11	5	1	62.5%	-69.2%	100.0%	37.5%	-54.5%	-80.0%
67 Oklahoma, Western	49	40	12	16	4	7	33	-18.4%	-70.0%	33.3%	-75.0%	75.0%	371.4%
68 Oregon	79	32	33	41	35	37	26	-59.5%	3.1%	24.2%	-14.6%	5.7%	-29.7%
69 Pennsylvania, Eastern	37	49	27	26	14	18	30	32.4%	-44.9%	-3.7%	-46.2%	28.6%	66.7%
70 Pennsylvania, Middle	26	19	42	41	26	31	5	-26.9%	121.1%	-2.4%	-36.6%	19.2%	-83.9%
71 Pennsylvania, Western	20	9	9	32	8	11	13	-55.0%	0.0%	255.6%	-75.0%	37.5%	18.2%
72 Puerto Rico	33	28	11	24	23	29	34	-15.2%	-60.7%	118.2%	-4.2%	26.1%	17.2%
73 Rhode Island	12	7	25	6	7	14	10	-41.7%	257.1%	-76.0%	16.7%	100.0%	-28.6%
74 South Carolina	18	41	34	26	27	38	32	127.8%	-17.1%	-23.5%	3.8%	40.7%	-15.8%
75 South Dakota	8	1	0	3	4	3	6	-87.5%	-100.0%		33.3%	-25.0%	100.0%
76 Tennessee, Eastern	83	130	100	94	74	56	37	56.6%	-23.1%	-6.0%	-21.3%	-24.3%	-33.9%
77 Tennessee, Middle	47	23	50	23	4	13	12	-51.1%	117.4%	-54.0%	-82.6%	225.0%	-7.7%
78 Tennessee, Western	64	62	36	28	5	27	38	-3.1%	-41.9%	-22.2%	-82.1%	440.0%	40.7%
79 Texas, Eastern	35	42	10	12	12	16	30	20.0%	-76.2%	20.0%	0.0%	33.3%	87.5%
80 Texas, Northern	17	12	12	6	6	16	26	-29.4%	0.0%	-50.0%	0.0%	166.7%	62.5%
81 Texas, Southern	101	108	92	51	66	59	51	6.9%	-14.8%	-44.6%	29.4%	-10.6%	-13.6%
82 Texas, Western	17	68	75	26	37	37	27	300.0%	10.3%	-65.3%	42.3%	0.0%	-27.0%
83 Utah	12	1	2	7	2	6	9	-91.7%	100.0%	250.0%	-71.4%	200.0%	50.0%
84 Vermont	7	12	24	7	9	11	8	71.4%	100.0%	-70.8%	28.6%	22.2%	-27.3%
85 Virgin Islands	26	5	3	4	9	2	2	-80.8%	-40.0%	33.3%	125.0%	-77.8%	0.0%
86 Virginia, Eastern	69	45	30	30	9	27	66	-34.8%	-33.3%	0.0%	-70.0%	200.0%	144.4%
87 Virginia, Western	29	36	30	12	14	7	29	24.1%	-16.7%	-60.0%	16.7%	-50.0%	314.3%
88 Washington, Eastern	9	11	58	39	56	86	18	22.2%	427.3%	-32.8%	43.6%	53.6%	-79.1%
89 Washington, Western	26	24	11	5	19	21	30	-7.7%	-54.2%	-54.5%	280.0%	10.5%	42.9%
90 West Virginia, Northern	22	17	33	5	5	4	1	-22.7%	94.1%	-84.8%	0.0%	-20.0%	-75.0%
91 West Virginia, Southern	50	45	43	35	25	9	21	-10.0%	-4.4%	-18.6%	-28.6%	-64.0%	133.3%
92 Wisconsin, Eastern	4	8	18	5	0	13	30	100.0%	125.0%	-72.2%	-100.0%		130.8%
93 Wisconsin, Western	17	12	18	19	29	18	47	-29.4%	50.0%	5.6%	52.6%	-37.9%	161.1%
94 Wyoming	3	10	10	9	5	5	7	233.3%	0.0%	-10.0%	-44.4%	0.0%	40.0%
All Districts	3,155	3,235	3,143	2,491	2,365	2,513	2,529	2.5%	-2.8%	-20.7%	-5.1%	6.3%	0.6%

*Caseload data extracted from the United States Attorneys' Case Management System.

29-Jan-07

**For FYs 1993-2003, this chart summarizes the following categories: OCDETF, and those OCDETF cases EOUSA reclassified as Violent Crime.

Beginning in FY 2004, this chart no longer includes those OCDETF cases EOUSA reclassified as Violent Crime.

***FY 2006 numbers are actual data through the end of September 2006.

OAG000002104

United States Attorneys - Criminal Caseload Statistics*
Organized Crime Drug Enforcement Task Force (OCDEF)**
Defendants in Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	29	25	12	25	24	36	53	-13.8%	-52.0%	108.3%	-4.0%	50.0%	47.2%
2 Alabama, Northern	44	70	132	77	62	94	49	59.1%	88.6%	-41.7%	-19.5%	51.6%	-47.9%
3 Alabama, Southern	41	112	83	46	41	26	64	173.2%	-25.9%	-44.6%	-10.9%	-36.6%	146.2%
4 Alaska	41	13	19	39	40	10	32	-68.3%	46.2%	105.3%	2.6%	-75.0%	220.0%
5 Arizona	138	112	146	122	97	124	54	-18.8%	30.4%	-16.4%	-20.5%	27.8%	-56.5%
6 Arkansas, Eastern	60	80	17	32	55	97	69	33.3%	-78.8%	88.2%	71.9%	76.4%	-28.9%
7 Arkansas, Western	11	20	16	18	16	14	30	81.8%	-20.0%	12.5%	-11.1%	-12.5%	114.3%
8 California, Central	9	32	266	251	259	236	316	255.6%	731.3%	-5.6%	3.2%	-8.9%	33.9%
9 California, Eastern	154	103	83	122	74	164	90	-33.1%	-19.4%	47.0%	-39.3%	121.6%	-45.1%
10 California, Northern	77	58	109	86	46	83	98	-24.7%	87.9%	-21.1%	-46.5%	80.4%	18.1%
11 California, Southern	104	151	166	82	190	153	197	45.2%	9.9%	-50.6%	131.7%	-19.5%	28.8%
12 Colorado	155	81	136	93	115	140	38	-47.7%	67.9%	-31.6%	23.7%	21.7%	-72.9%
13 Connecticut	66	26	138	59	76	53	9	-60.6%	430.8%	-57.2%	28.8%	-30.3%	-83.0%
14 Delaware	14	4	7	1	9	7	15	-71.4%	75.0%	-85.7%	800.0%	-22.2%	114.3%
15 District of Columbia	153	146	51	49	64	104	75	-4.6%	-65.1%	-3.9%	30.6%	62.5%	-27.9%
16 Florida, Middle	432	462	407	414	429	428	394	6.9%	-11.9%	1.7%	3.6%	-0.2%	-7.9%
17 Florida, Northern	87	114	105	144	143	89	109	31.0%	-7.9%	37.1%	-0.7%	-37.8%	22.5%
18 Florida, Southern	545	668	523	502	595	471	463	22.6%	-21.7%	-4.0%	18.5%	-20.8%	-1.7%
19 Georgia, Middle	30	38	22	36	35	57	39	26.7%	-42.1%	63.6%	-2.8%	62.9%	-31.6%
20 Georgia, Northern	120	110	210	148	160	174	236	-8.3%	90.9%	-29.5%	8.1%	8.8%	35.6%
21 Georgia, Southern	7	62	61	27	27	34	26	785.7%	-1.6%	-55.7%	0.0%	25.9%	-23.5%
22 Guam	14	25	12	3	12	9	1	78.6%	-52.0%	-75.0%	300.0%	-25.0%	-88.9%
23 Hawaii	131	78	127	46	102	47	43	-40.5%	62.8%	-63.8%	121.7%	-53.9%	-8.5%
24 Idaho	9	55	63	11	65	55	24	511.1%	14.5%	-82.5%	490.9%	-15.4%	-56.4%
25 Illinois, Central	79	64	54	8	17	38	31	-19.0%	-15.6%	-85.2%	112.5%	123.5%	-18.4%
26 Illinois, Northern	116	55	219	119	216	228	268	-52.6%	298.2%	-45.7%	81.5%	5.6%	17.5%
27 Illinois, Southern	22	17	55	43	36	114	32	-22.7%	223.5%	-21.8%	-16.3%	216.7%	-71.9%
28 Indiana, Northern	63	67	67	64	17	62	46	6.3%	0.0%	-4.5%	-73.4%	264.7%	-25.8%
29 Indiana, Southern	10	126	85	84	130	127	166	1160.0%	-32.5%	-1.2%	54.8%	-2.3%	30.7%
30 Iowa, Northern	120	79	112	67	70	56	75	-34.2%	41.8%	-40.2%	4.5%	-20.0%	33.9%
31 Iowa, Southern	58	42	35	51	32	51	46	-27.6%	-16.7%	45.7%	-37.3%	59.4%	-9.8%
32 Kansas	41	39	27	64	94	60	77	-4.9%	-30.8%	137.0%	46.9%	-36.2%	28.3%
33 Kentucky, Eastern	54	102	40	75	77	100	57	88.9%	-60.8%	87.5%	2.7%	29.9%	-43.0%
34 Kentucky, Western	25	13	19	54	19	25	50	-48.0%	46.2%	184.2%	-64.8%	31.6%	100.0%
35 Louisiana, Eastern	87	51	90	51	73	46	18	-41.4%	76.5%	-43.3%	43.1%	-37.0%	-60.9%
36 Louisiana, Middle	7	4	14	35	10	0	33	-42.9%	250.0%	150.0%	-71.4%	-100.0%	
37 Louisiana, Western	84	65	39	15	27	41	68	-22.6%	-40.0%	-61.5%	80.0%	51.9%	65.9%
38 Maine	29	17	30	12	17	11	22	-41.4%	76.5%	-60.0%	41.7%	-35.3%	100.0%
39 Maryland	116	81	104	89	110	58	88	-30.2%	28.4%	-14.4%	23.6%	-47.3%	51.7%
40 Massachusetts	103	170	137	38	84	218	125	65.0%	-19.4%	-72.3%	121.1%	159.5%	-42.7%
41 Michigan, Eastern	134	66	50	75	96	55	136	-50.7%	-24.2%	50.0%	28.0%	-42.7%	147.3%
42 Michigan, Western	61	49	55	37	18	64	31	-19.7%	12.2%	-32.7%	-51.4%	255.6%	-51.6%
43 Minnesota	63	49	55	36	63	70	134	-22.2%	12.2%	-34.5%	75.0%	11.1%	91.4%
44 Mississippi, Northern	11	32	47	53	32	52	81	190.9%	46.9%	12.8%	-39.6%	62.5%	55.8%
45 Mississippi, Southern	63	82	21	48	98	53	78	30.2%	-74.4%	128.6%	104.2%	-45.9%	47.2%
46 Missouri, Eastern	1	73	109	77	150	107	71	7200.0%	49.3%	-29.4%	94.8%	-28.7%	-33.6%
47 Missouri, Western	179	138	95	89	128	98	58	-22.9%	-31.2%	-6.3%	43.8%	-23.4%	-40.8%
48 Montana	49	98	62	27	15	9	21	100.0%	-36.7%	-56.5%	-44.4%	-40.0%	133.3%
49 Nebraska	214	159	224	305	188	157	66	-25.7%	40.9%	36.2%	-38.4%	-16.5%	-58.0%
50 Nevada	62	30	44	13	57	51	21	-51.6%	46.7%	-70.5%	338.5%	-10.5%	-58.8%

District	Defendants in Cases Filed							Percent Change From Year to Year						
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006	
51	New Hampshire	23	3	27	11	28	17	43	-87.0%	800.0%	-59.3%	154.5%	-39.3%	152.9%
52	New Jersey	36	51	39	32	39	38	30	41.7%	-23.5%	-17.9%	21.9%	-2.6%	-21.1%
53	New Mexico	134	145	114	210	79	141	127	8.2%	-21.4%	84.2%	-62.4%	78.5%	-9.9%
54	New York, Eastern	145	89	98	89	117	167	92	-38.6%	10.1%	-9.2%	31.5%	42.7%	-44.9%
55	New York, Northern	267	63	114	74	43	27	74	-76.4%	81.0%	-35.1%	-41.9%	-37.2%	174.1%
56	New York, Southern	61	33	226	154	205	231	212	-45.9%	584.8%	-31.9%	33.1%	12.7%	-8.2%
57	New York, Western	170	180	129	138	111	118	121	5.9%	-28.3%	7.0%	-19.6%	6.3%	2.5%
58	North Carolina, Eastern	168	195	143	114	109	83	36	16.1%	-26.7%	-20.3%	-4.4%	-23.9%	-56.6%
59	North Carolina, Middle	106	89	58	48	25	61	91	-16.0%	-34.8%	-17.2%	-47.9%	144.0%	49.2%
60	North Carolina, Western	305	265	167	97	101	94	218	-13.1%	-37.0%	-41.9%	4.1%	-6.9%	131.9%
61	North Dakota	0	0	6	13	8	52	47			116.7%	-38.5%	550.0%	-9.6%
62	Northern Mariana Islands	0	3	1	5	2	0	3		-66.7%	400.0%	-60.0%	-100.0%	
63	Ohio, Northern	153	134	198	124	106	329	194	-12.4%	47.8%	-37.4%	-14.5%	210.4%	-41.0%
64	Ohio, Southern	28	99	83	60	84	100	98	253.6%	-16.2%	-27.7%	40.0%	19.0%	-2.0%
65	Oklahoma, Eastern	4	7	5	2	5	2	15	75.0%	-28.6%	-60.0%	150.0%	-60.0%	650.0%
66	Oklahoma, Northern	14	73	6	13	26	18	2	421.4%	-91.8%	116.7%	100.0%	-30.8%	-88.9%
67	Oklahoma, Western	74	55	26	26	11	24	34	-25.7%	-52.7%	0.0%	-57.7%	118.2%	41.7%
68	Oregon	135	44	49	79	70	68	43	-67.4%	11.4%	61.2%	-11.4%	-2.9%	-36.8%
69	Pennsylvania, Eastern	140	131	71	96	30	91	66	-6.4%	-45.8%	35.2%	-68.8%	203.3%	-27.5%
70	Pennsylvania, Middle	81	41	51	89	99	65	29	-49.4%	24.4%	74.5%	11.2%	-34.3%	-55.4%
71	Pennsylvania, Western	32	16	20	45	24	37	52	-50.0%	25.0%	125.0%	-46.7%	54.2%	40.5%
72	Puerto Rico	277	188	80	171	99	220	298	-32.1%	-57.4%	113.8%	-42.1%	122.2%	35.5%
73	Rhode Island	19	9	45	6	10	21	19	-52.6%	400.0%	-86.7%	66.7%	110.0%	-9.5%
74	South Carolina	79	192	192	137	85	169	201	143.0%	0.0%	-28.6%	-38.0%	98.8%	18.9%
75	South Dakota	14	2	0	9	12	11	20	-85.7%	-100.0%		33.3%	-8.3%	81.8%
76	Tennessee, Eastern	120	274	215	265	185	112	149	128.3%	-21.5%	23.3%	-30.2%	-39.5%	33.0%
77	Tennessee, Middle	79	70	130	49	10	16	46	-11.4%	85.7%	-62.3%	-79.6%	60.0%	187.5%
78	Tennessee, Western	108	129	49	35	25	84	102	19.4%	-62.0%	-28.6%	-28.6%	236.0%	21.4%
79	Texas, Eastern	104	166	34	105	67	161	148	59.6%	-79.5%	208.8%	-36.2%	140.3%	-8.1%
80	Texas, Northern	80	181	134	96	43	95	71	126.3%	-26.0%	-28.4%	-55.2%	120.9%	-25.3%
81	Texas, Southern	358	328	289	196	235	197	218	-8.4%	-11.9%	-32.2%	19.9%	-16.2%	10.7%
82	Texas, Western	78	346	210	133	161	95	75	343.6%	-39.3%	-36.7%	21.1%	-41.0%	-21.1%
83	Utah	68	1	12	63	22	26	77	-98.5%	1100.0%	425.0%	-65.1%	18.2%	196.2%
84	Vermont	20	39	53	10	32	35	14	95.0%	35.9%	-81.1%	220.0%	9.4%	-60.0%
85	Virgin Islands	44	11	3	18	28	21	31	-75.0%	-72.7%	500.0%	55.6%	-25.0%	47.6%
86	Virginia, Eastern	240	183	229	225	111	117	118	-23.8%	25.1%	-1.7%	-50.7%	5.4%	0.9%
87	Virginia, Western	68	78	107	45	27	37	108	14.7%	37.2%	-57.9%	-40.0%	37.0%	191.9%
88	Washington, Eastern	9	11	58	39	56	86	18	22.2%	427.3%	-32.8%	43.6%	53.6%	-79.1%
89	Washington, Western	98	53	46	50	85	58	117	-45.9%	-13.2%	8.7%	70.0%	-31.8%	101.7%
90	West Virginia, Northern	52	78	58	13	35	12	2	50.0%	-25.6%	-77.6%	169.2%	-65.7%	-83.3%
91	West Virginia, Southern	109	100	90	62	50	19	34	-8.3%	-10.0%	-31.1%	-19.4%	-62.0%	78.9%
92	Wisconsin, Eastern	10	39	78	39	18	54	134	290.0%	100.0%	-50.0%	-53.8%	200.0%	148.1%
93	Wisconsin, Western	34	25	32	34	54	22	72	-26.5%	28.0%	6.3%	58.8%	-59.3%	227.3%
94	Wyoming	5	20	30	23	44	41	60	300.0%	50.0%	-23.3%	91.3%	-6.8%	46.3%
	All Districts	8,471	8,652	8,605	7,404	7,426	8,128	8,182	2.1%	-0.5%	-14.0%	0.3%	9.5%	0.7%

*Caseload data extracted from the United States Attorneys' Case Management System.

29-Jan-07

**For FYs 1993-2003, this chart summarizes the following categories: OCDEF, and those OCDEF cases EOUSA reclassified as Violent Crime.

Beginning in FY 2004, this chart no longer includes those OCDEF cases EOUSA reclassified as Violent Crime.

***FY 2006 numbers are actual data through the end of September 2006.

OAG000002106

United States Attorneys—Criminal Caseload Statistics*

Official Corruption**

Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
Alabama, Middle	1	1	0	2	1	2	3	0.0%	-100.0%		-50.0%	100.0%	50.0%
Alabama, Northern	4	4	0	1	8	6	18	0.0%	-100.0%		700.0%	-25.0%	200.0%
Alabama, Southern	0	1	0	0	2	2	1		-100.0%			0.0%	-50.0%
Alaska	0	1	1	6	0	0	0		0.0%	500.0%	-100.0%		
Arizona	2	5	6	2	12	5	8	150.0%	20.0%	-66.7%	500.0%	-58.3%	60.0%
Arkansas, Eastern	4	1	8	3	2	1	1	-75.0%	700.0%	-62.5%	-33.3%	-50.0%	0.0%
Arkansas, Western	0	0	1	0	1	0	0			-100.0%		-100.0%	
California, Central	16	23	14	23	27	13	5	43.8%	-39.1%	64.3%	17.4%	-51.9%	-61.5%
California, Eastern	18	12	18	15	22	20	13	-33.3%	50.0%	-16.7%	46.7%	-9.1%	-35.0%
California, Northern	11	4	4	4	4	4	3	-63.6%	0.0%	0.0%	0.0%	0.0%	-25.0%
California, Southern	2	1	2	3	2	3	1	-50.0%	100.0%	50.0%	-33.3%	50.0%	-66.7%
Colorado	7	4	1	3	1	5	7	-42.9%	-75.0%	200.0%	-66.7%	400.0%	40.0%
Connecticut	5	13	5	5	2	6	8	160.0%	-61.5%	0.0%	-60.0%	200.0%	33.3%
Delaware	0	8	3	1	4	0	5		-62.5%	-66.7%	300.0%	-100.0%	
District of Columbia	30	21	22	13	18	20	17	-30.0%	4.8%	-40.9%	38.5%	11.1%	-15.0%
Florida, Middle	17	10	4	11	6	4	9	-41.2%	-60.0%	175.0%	-45.5%	-33.3%	125.0%
Florida, Northern	2	0	0	3	3	2	9	-100.0%			0.0%	-33.3%	350.0%
Florida, Southern	7	15	23	9	32	7	7	114.3%	53.3%	-60.9%	255.6%	-78.1%	0.0%
Georgia, Middle	0	2	0	4	2	3	1		-100.0%		-50.0%	50.0%	-66.7%
Georgia, Northern	8	2	5	11	6	8	7	-75.0%	150.0%	120.0%	-45.5%	33.3%	-12.5%
Georgia, Southern	1	2	3	1	2	1	0	100.0%	50.0%	-66.7%	100.0%	-50.0%	-100.0%
Guam	2	2	2	5	0	0	1	0.0%	0.0%	150.0%	-100.0%		
Hawaii	2	1	3	2	9	4	5	-50.0%	200.0%	-33.3%	350.0%	-55.6%	25.0%
Idaho	0	0	0	0	0	1	0						-100.0%
Illinois, Central	1	0	0	2	1	1	3	-100.0%			-50.0%	0.0%	200.0%
Illinois, Northern	16	11	12	10	13	14	7	-31.3%	9.1%	-16.7%	30.0%	7.7%	-50.0%
Illinois, Southern	5	1	1	4	3	9	2	-80.0%	0.0%	300.0%	-25.0%	200.0%	-77.8%
Indiana, Northern	2	0	3	6	11	4	5	-100.0%		100.0%	83.3%	-63.6%	25.0%
Indiana, Southern	0	0	1	0	3	0	0			-100.0%		-100.0%	
Iowa, Northern	0	0	0	0	0	0	0						
Iowa, Southern	0	0	1	0	1	0	0			-100.0%		-100.0%	
Kansas	1	1	1	2	0	3	0	0.0%	0.0%	100.0%	-100.0%		-100.0%
Kentucky, Eastern	7	2	1	9	2	1	6	-71.4%	-50.0%	800.0%	-77.8%	-50.0%	500.0%
Kentucky, Western	2	1	2	0	0	1	1	-50.0%	100.0%	-100.0%			0.0%
Louisiana, Eastern	8	4	11	9	8	10	8	-50.0%	175.0%	-18.2%	-11.1%	25.0%	-20.0%
Louisiana, Middle	5	2	2	2	2	2	5	-60.0%	0.0%	0.0%	0.0%	0.0%	150.0%
Louisiana, Western	2	0	3	0	5	3	1	-100.0%		-100.0%		-40.0%	-66.7%
Maine	0	0	0	1	1	1	0				0.0%	0.0%	-100.0%
Maryland	7	6	6	12	21	9	10	-14.3%	0.0%	100.0%	75.0%	-57.1%	11.1%
Massachusetts	5	13	15	13	11	11	17	160.0%	15.4%	-13.3%	-15.4%	0.0%	54.5%
Michigan, Eastern	5	7	1	7	5	3	15	40.0%	-85.7%	600.0%	-28.6%	-40.0%	400.0%
Michigan, Western	0	5	4	10	9	8	12		-20.0%	150.0%	-10.0%	-11.1%	50.0%
Minnesota	6	4	4	0	1	1	1	-33.3%	0.0%	-100.0%		0.0%	0.0%
Mississippi, Northern	5	3	4	5	5	1	3	-40.0%	33.3%	25.0%	0.0%	-80.0%	200.0%
Mississippi, Southern	10	18	6	8	1	2	7	80.0%	-66.7%	33.3%	-87.5%	100.0%	250.0%
Missouri, Eastern	1	8	6	1	2	6	14	700.0%	-25.0%	-83.3%	100.0%	200.0%	133.3%
Missouri, Western	2	7	5	3	2	4	3	250.0%	-28.6%	-40.0%	-33.3%	100.0%	-25.0%
Montana	4	4	7	9	11	5	4	0.0%	75.0%	28.6%	22.2%	-54.5%	-20.0%
Nebraska	4	2	0	1	1	6	0	-50.0%	-100.0%		0.0%	500.0%	-100.0%
Nevada	2	5	10	2	0	0	4	150.0%	100.0%	-80.0%	-100.0%		

OAG000002107

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
New Hampshire	0	1	0	0	0	0	1		-100.0%				
New Jersey	19	18	20	31	38	36	48	-5.3%	11.1%	55.0%	22.6%	-5.3%	33.3%
New Mexico	1	4	1	1	5	4	4	300.0%	-75.0%	0.0%	400.0%	-20.0%	0.0%
New York, Eastern	14	10	39	14	36	16	10	-28.6%	290.0%	-64.1%	157.1%	-55.6%	-37.5%
New York, Northern	1	5	4	1	1	2	3	400.0%	-20.0%	-75.0%	0.0%	100.0%	50.0%
New York, Southern	49	15	7	13	13	6	14	-69.4%	-53.3%	85.7%	0.0%	-53.8%	133.3%
New York, Western	1	2	0	1	0	4	5	100.0%	-100.0%		-100.0%		25.0%
North Carolina, Eastern	3	2	2	5	6	3	6	-33.3%	0.0%	150.0%	20.0%	-50.0%	100.0%
North Carolina, Middle	0	0	0	1	0	0	0				-100.0%		
North Carolina, Western	1	0	1	3	0	7	3	-100.0%		200.0%	-100.0%		-57.1%
North Dakota	1	0	2	10	6	2	1	-100.0%		400.0%	-40.0%	-66.7%	-50.0%
Northern Mariana Islands	4	2	1	2	1	3	0	-50.0%	-50.0%	100.0%	-50.0%	200.0%	-100.0%
Ohio, Northern	7	7	3	7	16	8	10	0.0%	-57.1%	133.3%	128.6%	-50.0%	25.0%
Ohio, Southern	10	7	3	3	3	4	1	-30.0%	-57.1%	0.0%	0.0%	33.3%	-75.0%
Oklahoma, Eastern	0	0	4	2	2	1	1			-50.0%	0.0%	-50.0%	0.0%
Oklahoma, Northern	0	0	0	1	0	0	3				-100.0%		
Oklahoma, Western	3	0	1	0	2	9	19	-100.0%		-100.0%		350.0%	111.1%
Oregon	1	3	17	5	0	1	0	200.0%	466.7%	-70.6%	-100.0%		-100.0%
Pennsylvania, Eastern	3	8	9	17	9	12	16	166.7%	12.5%	88.9%	-47.1%	33.3%	33.3%
Pennsylvania, Middle	2	12	7	4	2	5	4	500.0%	-41.7%	-42.9%	-50.0%	150.0%	-20.0%
Pennsylvania, Western	6	1	3	0	2	1	5	-83.3%	200.0%	-100.0%		-50.0%	400.0%
Puerto Rico	6	14	32	4	22	2	5	133.3%	128.6%	-87.5%	450.0%	-90.9%	150.0%
Rhode Island	3	1	0	1	0	1	1	-66.7%	-100.0%		-100.0%		0.0%
South Carolina	7	15	7	6	3	0	5	114.3%	-53.3%	-14.3%	-50.0%	-100.0%	
South Dakota	0	0	0	2	0	0	2				-100.0%		
Tennessee, Eastern	5	3	4	6	1	7	7	-40.0%	33.3%	50.0%	-83.3%	600.0%	0.0%
Tennessee, Middle	2	0	1	1	2	2	7	-100.0%		0.0%	100.0%	0.0%	250.0%
Tennessee, Western	10	5	4	4	6	8	5	-50.0%	-20.0%	0.0%	50.0%	33.3%	-37.5%
Texas, Eastern	11	7	3	3	1	3	0	-36.4%	-57.1%	0.0%	-66.7%	200.0%	-100.0%
Texas, Northern	7	12	11	7	8	10	4	71.4%	-8.3%	-36.4%	14.3%	25.0%	-60.0%
Texas, Southern	12	13	11	9	11	5	11	8.3%	-15.4%	-18.2%	22.2%	-54.5%	120.0%
Texas, Western	5	4	1	4	3	2	12	-20.0%	-75.0%	300.0%	-25.0%	-33.3%	500.0%
Utah	5	3	2	1	0	4	1	-40.0%	-33.3%	-50.0%	-100.0%		-75.0%
Vermont	0	1	0	1	0	2	1		-100.0%		-100.0%		-50.0%
Virgin Islands	5	5	0	6	4	2	1	0.0%	-100.0%		-33.3%	-50.0%	-50.0%
Virginia, Eastern	15	14	17	19	12	11	13	-6.7%	21.4%	11.8%	-36.8%	-8.3%	18.2%
Virginia, Western	4	4	1	1	1	4	4	0.0%	-75.0%	0.0%	0.0%	300.0%	0.0%
Washington, Eastern	2	0	0	1	0	2	3	-100.0%			-100.0%		50.0%
Washington, Western	8	3	4	2	4	2	3	-62.5%	33.3%	-50.0%	100.0%	-50.0%	50.0%
West Virginia, Northern	0	0	0	0	0	1	1						0.0%
West Virginia, Southern	2	2	2	5	4	6	2	0.0%	0.0%	150.0%	-20.0%	50.0%	-66.7%
Wisconsin, Eastern	1	3	3	4	3	18	2	200.0%	0.0%	33.3%	-25.0%	500.0%	-88.9%
Wisconsin, Western	0	0	1	2	0	1	1			100.0%	-100.0%		0.0%
Wyoming	0	0	1	1	2	2	1			0.0%	100.0%	0.0%	-50.0%
All Districts	475	443	460	454	514	441	503	-6.7%	3.8%	-1.3%	13.2%	-14.2%	14.1%

*Caseload data extracted from the United States Attorneys' Case Management System.

**This chart summarizes the following categories: Federal Procurement, Federal Program, Federal Law Enforcement, Other Federal Corruption, Local and State Corruption, and Other Official Corruption.

**FY 2006 numbers are actual data through the end of September 2006.

29-Jan-07

OAG000002108

United States Attorneys--Criminal Caseload Statistics*
 Official Corruption**
 Defendants in Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
Alabama, Middle	1	4	0	2	1	2	8	300.0%	-100.0%		-50.0%	100.0%	300.0%
Alabama, Northern	14	4	0	1	10	25	42	-71.4%	-100.0%		900.0%	150.0%	68.0%
Alabama, Southern	0	6	0	0	2	2	5		-100.0%			0.0%	150.0%
Alaska	0	1	1	6	0	0	0		0.0%	500.0%	-100.0%		
Arizona	2	5	6	2	41	23	22	150.0%	20.0%	-66.7%	1950.0%	-43.9%	-4.3%
Arkansas, Eastern	6	1	11	10	3	1	1	-83.3%	1000.0%	-9.1%	-70.0%	-66.7%	0.0%
Arkansas, Western	0	0	1	0	1	0	0			-100.0%		-100.0%	
California, Central	21	33	26	32	42	21	5	57.1%	-21.2%	23.1%	31.3%	-50.0%	-76.2%
California, Eastern	19	18	25	31	30	24	13	-5.3%	38.9%	24.0%	-3.2%	-20.0%	-45.8%
California, Northern	22	4	4	5	4	8	4	-81.8%	0.0%	25.0%	-20.0%	100.0%	-50.0%
California, Southern	6	1	2	9	12	3	1	-83.3%	100.0%	350.0%	33.3%	-75.0%	-66.7%
Colorado	7	7	1	3	1	6	7	0.0%	-85.7%	200.0%	-66.7%	500.0%	16.7%
Connecticut	7	17	5	5	7	6	8	142.9%	-70.6%	0.0%	40.0%	-14.3%	33.3%
Delaware	0	9	4	1	6	0	5		-55.6%	-75.0%	500.0%	-100.0%	
District of Columbia	32	21	25	18	20	20	22	-34.4%	19.0%	-28.0%	11.1%	0.0%	10.0%
Florida, Middle	19	11	4	13	11	6	11	-42.1%	-63.6%	225.0%	-15.4%	-45.5%	83.3%
Florida, Northern	3	0	0	3	5	3	13	-100.0%			66.7%	-40.0%	333.3%
Florida, Southern	9	23	31	10	45	8	7	155.6%	34.8%	-67.7%	350.0%	-82.2%	-12.5%
Georgia, Middle	0	3	0	9	2	3	1		-100.0%		-77.8%	50.0%	-66.7%
Georgia, Northern	9	2	5	20	6	15	7	-77.8%	150.0%	300.0%	-70.0%	150.0%	-53.3%
Georgia, Southern	1	4	4	1	6	1	0	300.0%	0.0%	-75.0%	500.0%	-83.3%	-100.0%
Guam	2	2	3	8	0	0	1	0.0%	50.0%	166.7%	-100.0%		
Hawaii	2	2	10	2	12	4	14	0.0%	400.0%	-80.0%	500.0%	-66.7%	250.0%
Idaho	0	0	0	0	0	2	0						-100.0%
Illinois, Central	1	0	0	2	1	1	6	-100.0%			-50.0%	0.0%	500.0%
Illinois, Northern	31	23	22	19	17	45	14	-25.8%	-4.3%	-13.6%	-10.5%	164.7%	-68.9%
Illinois, Southern	5	1	5	6	4	15	2	-80.0%	400.0%	20.0%	-33.3%	275.0%	-86.7%
Indiana, Northern	2	0	5	11	13	5	9	-100.0%		120.0%	18.2%	-61.5%	80.0%
Indiana, Southern	0	0	1	0	6	0	0			-100.0%		-100.0%	
Iowa, Northern	0	0	0	0	0	0	0						
Iowa, Southern	0	0	1	0	1	0	0			-100.0%		-100.0%	
Kansas	2	1	1	2	0	4	0	-50.0%	0.0%	100.0%	-100.0%		-100.0%
Kentucky, Eastern	12	2	1	21	3	1	16	-83.3%	-50.0%	2000.0%	-85.7%	-66.7%	1500.0%
Kentucky, Western	2	1	3	0	0	1	2	-50.0%	200.0%	-100.0%			100.0%
Louisiana, Eastern	10	6	15	13	14	13	9	-40.0%	150.0%	-13.3%	7.7%	-7.1%	-30.8%
Louisiana, Middle	7	2	2	2	5	2	6	-71.4%	0.0%	0.0%	150.0%	-60.0%	200.0%
Louisiana, Western	3	0	3	0	6	5	1	-100.0%		-100.0%		-16.7%	-80.0%
Maine	0	0	0	1	1	1	0				0.0%	0.0%	-100.0%
Maryland	11	9	12	18	26	13	11	-18.2%	33.3%	50.0%	44.4%	-50.0%	-15.4%
Massachusetts	5	16	21	30	23	12	30	220.0%	31.3%	42.9%	-23.3%	-47.8%	150.0%
Michigan, Eastern	8	12	4	17	9	4	25	50.0%	-66.7%	325.0%	-47.1%	-55.6%	525.0%
Michigan, Western	0	5	4	11	9	8	12		-20.0%	175.0%	-18.2%	-11.1%	50.0%
Minnesota	10	5	6	0	1	1	1	-50.0%	20.0%	-100.0%		0.0%	0.0%
Mississippi, Northern	5	3	4	5	5	1	4	-40.0%	33.3%	25.0%	0.0%	-80.0%	300.0%
Mississippi, Southern	13	29	7	14	1	3	9	123.1%	-75.9%	100.0%	-92.9%	200.0%	200.0%
Missouri, Eastern	1	10	8	1	2	6	14	900.0%	-20.0%	-87.5%	100.0%	200.0%	133.3%
Missouri, Western	2	7	6	3	2	5	6	250.0%	-14.3%	-50.0%	-33.3%	150.0%	20.0%
Montana	10	4	18	12	16	8	8	-80.0%	350.0%	-33.3%	33.3%	-50.0%	0.0%
Nebraska	7	2	0	1	1	6	1	-71.4%	-100.0%		0.0%	500.0%	-83.3%
Nevada	3	6	11	2	4	0	5	100.0%	83.3%	-81.8%	100.0%	-100.0%	

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District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
New Hampshire	0	1	0	0	0	0	1		-100.0%				
New Jersey	20	19	22	33	40	37	67	-5.0%	15.8%	50.0%	21.2%	-7.5%	81.1%
New Mexico	1	4	1	1	6	4	4	300.0%	-75.0%	0.0%	500.0%	-33.3%	0.0%
New York, Eastern	15	17	39	18	45	54	15	13.3%	129.4%	-53.6%	150.0%	20.0%	-72.2%
New York, Northern	1	5	4	1	1	2	3	400.0%	-20.0%	-75.0%	0.0%	100.0%	50.0%
New York, Southern	59	22	24	17	14	8	18	-62.7%	9.1%	-29.2%	-17.6%	-42.9%	125.0%
New York, Western	1	2	0	1	0	4	7	100.0%	-100.0%		-100.0%		75.0%
North Carolina, Eastern	3	2	2	6	7	3	8	-33.3%	0.0%	200.0%	16.7%	-57.1%	166.7%
North Carolina, Middle	0	0	0	1	0	0	0				-100.0%		
North Carolina, Western	1	0	1	14	0	9	8	-100.0%		1300.0%	-100.0%		-11.1%
North Dakota	1	0	3	12	8	6	1	-100.0%		300.0%	-33.3%	-25.0%	-83.3%
Northern Mariana Islands	4	2	2	4	1	5	0	-50.0%	0.0%	100.0%	-75.0%	400.0%	-100.0%
Ohio, Northern	9	7	4	8	18	14	15	-22.2%	-42.9%	100.0%	125.0%	-22.2%	7.1%
Ohio, Southern	10	7	3	3	4	5	1	-30.0%	-57.1%	0.0%	33.3%	25.0%	-80.0%
Oklahoma, Eastern	0	0	4	2	2	2	1			-50.0%	0.0%	0.0%	-50.0%
Oklahoma, Northern	0	0	0	1	0	0	4				-100.0%		
Oklahoma, Western	4	0	2	0	4	9	22	-100.0%		-100.0%		125.0%	144.4%
Oregon	1	3	29	8	0	1	0	200.0%	866.7%	-72.4%	-100.0%		-100.0%
Pennsylvania, Eastern	3	12	33	51	25	20	32	300.0%	175.0%	54.5%	-51.0%	-20.0%	60.0%
Pennsylvania, Middle	2	14	16	4	7	6	5	600.0%	14.3%	-75.0%	75.0%	-14.3%	-16.7%
Pennsylvania, Western	7	1	3	0	2	2	5	-85.7%	200.0%	-100.0%		0.0%	150.0%
Puerto Rico	25	45	58	4	27	11	8	80.0%	28.9%	-93.1%	575.0%	-59.3%	-27.3%
Rhode Island	4	5	0	3	0	1	4	25.0%	-100.0%		-100.0%		300.0%
South Carolina	8	16	9	7	3	0	5	100.0%	-43.8%	-22.2%	-57.1%	-100.0%	
South Dakota	0	0	0	2	0	0	2				-100.0%		
Tennessee, Eastern	5	3	6	8	1	9	11	-40.0%	100.0%	33.3%	-87.5%	800.0%	22.2%
Tennessee, Middle	2	0	1	1	4	4	14	-100.0%		0.0%	300.0%	0.0%	250.0%
Tennessee, Western	11	7	7	4	14	12	5	-36.4%	0.0%	-42.9%	250.0%	-14.3%	-58.3%
Texas, Eastern	17	8	4	3	4	3	0	-52.9%	-50.0%	-25.0%	33.3%	-25.0%	-100.0%
Texas, Northern	10	13	14	23	8	19	4	30.0%	7.7%	64.3%	-65.2%	137.5%	-78.9%
Texas, Southern	15	16	15	20	15	9	13	6.7%	-6.3%	33.3%	-25.0%	-40.0%	44.4%
Texas, Western	6	5	1	7	3	2	14	-16.7%	-80.0%	600.0%	-57.1%	-33.3%	600.0%
Utah	5	3	2	1	0	4	1	-40.0%	-33.3%	-50.0%	-100.0%		-75.0%
Vermont	0	1	0	1	0	3	1		-100.0%		-100.0%		-66.7%
Virgin Islands	7	5	0	8	8	2	3	-28.6%	-100.0%		0.0%	-75.0%	50.0%
Virginia, Eastern	15	18	19	28	16	16	20	20.0%	5.6%	47.4%	-42.9%	0.0%	25.0%
Virginia, Western	4	4	1	1	22	4	5	0.0%	-75.0%	0.0%	2100.0%	-81.8%	25.0%
Washington, Eastern	2	0	0	1	0	2	3	-100.0%			-100.0%		50.0%
Washington, Western	8	3	4	2	5	2	4	-62.5%	33.3%	-50.0%	150.0%	-60.0%	100.0%
West Virginia, Northern	0	0	0	0	0	1	2						100.0%
West Virginia, Southern	2	2	2	5	4	12	3	0.0%	0.0%	150.0%	-20.0%	200.0%	-75.0%
Wisconsin, Eastern	1	3	3	4	4	20	2	200.0%	0.0%	33.3%	0.0%	400.0%	-90.0%
Wisconsin, Western	0	0	1	3	0	1	1			200.0%	-100.0%		0.0%
Wyoming	0	0	1	1	2	2	1			0.0%	100.0%	0.0%	-50.0%
All Districts	621	597	668	704	761	673	731	-3.9%	11.9%	5.4%	8.1%	-11.6%	8.6%

*Caseload data extracted from the United States Attorneys' Case Management System.

**This chart summarizes the following categories: Federal Procurement, Federal Program, Federal Law Enforcement, Other Federal Corruption, Local and State Corruption, and Other Official Corruption.

**FY 2006 numbers are actual data through the end of September 2006.

United States Attorneys--Criminal Caseload Statistics*

Terrorism/Anti-Terrorism**

Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	0	1	1	1	2	1	1		0.0%	0.0%	100.0%	-50.0%	0.0%
2 Alabama, Northern	0	1	0	1	4	3	4		-100.0%		300.0%	-25.0%	33.3%
3 Alabama, Southern	0	0	1	0	1	2	0			-100.0%		100.0%	-100.0%
4 Alaska	0	1	0	0	1	2	0		-100.0%			100.0%	-100.0%
5 Arizona	0	1	43	6	3	10	9		4200.0%	-86.0%	-50.0%	233.3%	-10.0%
6 Arkansas, Eastern	0	0	5	2	0	3	1			-60.0%	-100.0%		-66.7%
7 Arkansas, Western	0	0	0	0	0	1	1						0.0%
8 California, Central	1	2	100	5	12	11	20	100.0%	4900.0%	-95.0%	140.0%	-8.3%	81.8%
9 California, Eastern	0	0	8	0	1	5	6			-100.0%		400.0%	20.0%
10 California, Northern	2	6	7	9	3	2	3	200.0%	16.7%	28.6%	-66.7%	-33.3%	50.0%
11 California, Southern	0	0	8	5	4	1	3			-37.5%	-20.0%	-75.0%	200.0%
12 Colorado	0	0	115	13	4	3	4			-88.7%	-69.2%	-25.0%	33.3%
13 Connecticut	0	0	9	24	7	6	6			166.7%	-70.8%	-14.3%	0.0%
14 Delaware	0	0	1	0	1	0	0			-100.0%		-100.0%	
15 District of Columbia	2	3	29	17	15	10	17	50.0%	866.7%	-41.4%	-11.8%	-33.3%	70.0%
16 Florida, Middle	2	2	6	70	107	37	8	0.0%	200.0%	1066.7%	52.9%	-65.4%	-78.4%
17 Florida, Northern	0	0	0	0	0	2	2						0.0%
18 Florida, Southern	0	0	14	6	6	12	7			-57.1%	0.0%	100.0%	-41.7%
19 Georgia, Middle	0	1	1	1	4	1	1		0.0%	0.0%	300.0%	-75.0%	0.0%
20 Georgia, Northern	2	5	4	4	7	13	5	150.0%	-20.0%	0.0%	75.0%	85.7%	-61.5%
21 Georgia, Southern	0	0	0	1	1	0	0				0.0%	-100.0%	
22 Guam	1	1	0	0	0	0	0	0.0%	-100.0%				
23 Hawaii	0	1	3	1	1	1	1		200.0%	-66.7%	0.0%	0.0%	0.0%
24 Idaho	0	1	1	4	3	8	1		0.0%	300.0%	-25.0%	166.7%	-87.5%
25 Illinois, Central	0	0	1	0	0	0	0			-100.0%			
26 Illinois, Northern	0	0	4	7	4	4	5			75.0%	-42.9%	0.0%	25.0%
27 Illinois, Southern	0	0	0	2	1	0	3				-50.0%	-100.0%	
28 Indiana, Northern	0	0	1	0	0	1	0			-100.0%			-100.0%
29 Indiana, Southern	0	0	5	2	0	6	1			-60.0%	-100.0%		-83.3%
30 Iowa, Northern	0	0	6	9	2	3	3			50.0%	-77.8%	50.0%	0.0%
31 Iowa, Southern	0	0	1	7	1	1	3			600.0%	-85.7%	0.0%	200.0%
32 Kansas	0	0	0	0	0	0	0						
33 Kentucky, Eastern	1	0	1	2	0	0	0	-100.0%		100.0%	-100.0%		
34 Kentucky, Western	0	0	2	1	2	4	1			-50.0%	100.0%	100.0%	-75.0%
35 Louisiana, Eastern	0	0	6	9	3	5	3			50.0%	-66.7%	66.7%	-40.0%
36 Louisiana, Middle	0	0	1	0	0	0	0			-100.0%			
37 Louisiana, Western	0	0	8	4	5	7	1			-50.0%	25.0%	40.0%	-85.7%
38 Maine	0	0	0	0	0	0	0						
39 Maryland	0	0	15	13	4	18	6			-13.3%	-69.2%	350.0%	-66.7%
40 Massachusetts	1	0	28	9	17	10	7	-100.0%		-67.9%	88.9%	-41.2%	-30.0%
41 Michigan, Eastern	0	3	8	15	6	11	4		166.7%	87.5%	-60.0%	83.3%	-63.6%
42 Michigan, Western	3	1	2	0	0	1	0	-66.7%	100.0%	-100.0%			-100.0%
43 Minnesota	0	0	0	3	6	3	1				100.0%	-50.0%	-66.7%
44 Mississippi, Northern	0	0	0	0	0	0	0						
45 Mississippi, Southern	0	0	0	2	0	1	0				-100.0%		-100.0%
46 Missouri, Eastern	0	0	0	8	4	30	37				-50.0%	650.0%	23.3%
47 Missouri, Western	0	0	3	3	2	2	1			0.0%	-33.3%	0.0%	-50.0%
48 Montana	1	0	3	5	0	1	2	-100.0%		66.7%	-100.0%		100.0%
49 Nebraska	0	0	0	1	0	0	0				-100.0%		
50 Nevada	1	0	2	19	3	1	4	-100.0%		850.0%	-84.2%	-66.7%	300.0%

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
51 New Hampshire	1	0	2	1	2	0	0	-100.0%		-50.0%	100.0%	-100.0%	
52 New Jersey	0	0	71	9	13	17	15			-37.3%	44.4%	30.8%	-11.8%
53 New Mexico	1	1	1	1	2	2	0	0.0%	0.0%	0.0%	100.0%	0.0%	-100.0%
54 New York, Eastern	0	0	7	33	13	8	8			371.4%	-60.6%	-38.5%	0.0%
55 New York, Northern	0	1	3	10	19	3	4		200.0%	233.3%	90.0%	-84.2%	33.3%
56 New York, Southern	6	5	4	5	7	2	4	-16.7%	-20.0%	25.0%	40.0%	-71.4%	100.0%
57 New York, Western	2	0	0	2	6	2	9	-100.0%			200.0%	-66.7%	350.0%
58 North Carolina, Eastern	0	0	0	7	6	5	5				-14.3%	-16.7%	0.0%
59 North Carolina, Middle	0	0	1	2	1	1	0			100.0%	-50.0%	0.0%	-100.0%
60 North Carolina, Western	0	0	66	6	25	3	3			-90.9%	316.7%	-88.0%	0.0%
61 North Dakota	0	0	1	1	2	0	1			0.0%	100.0%	-100.0%	
62 Northern Mariana Islands	0	0	0	0	0	0	0						
63 Ohio, Northern	0	0	4	1	2	5	4			-75.0%	100.0%	150.0%	-20.0%
64 Ohio, Southern	0	0	1	0	1	2	1			-100.0%		100.0%	-50.0%
65 Oklahoma, Eastern	0	0	0	0	1	0	0					-100.0%	
66 Oklahoma, Northern	0	0	3	2	1	0	1			-33.3%	-50.0%	-100.0%	
67 Oklahoma, Western	0	0	1	2	4	1	2			100.0%	100.0%	-75.0%	100.0%
68 Oregon	0	0	6	5	5	9	18			-16.7%	0.0%	80.0%	100.0%
69 Pennsylvania, Eastern	0	1	8	11	5	8	10		700.0%	37.5%	-54.5%	60.0%	25.0%
70 Pennsylvania, Middle	2	0	3	3	5	1	1	-100.0%		0.0%	66.7%	-80.0%	0.0%
71 Pennsylvania, Western	1	0	5	2	0	3	1	-100.0%		-60.0%	-100.0%		-66.7%
72 Puerto Rico	0	0	39	9	0	2	0			-76.9%	-100.0%		-100.0%
73 Rhode Island	0	0	0	2	1	0	0				-50.0%	-100.0%	
74 South Carolina	0	0	2	7	10	1	0			250.0%	42.9%	-90.0%	-100.0%
75 South Dakota	0	1	5	1	1	1	2		400.0%	-80.0%	0.0%	0.0%	100.0%
76 Tennessee, Eastern	0	0	2	7	5	7	10			250.0%	-28.6%	40.0%	42.9%
77 Tennessee, Middle	3	0	7	5	3	4	7	-100.0%		-28.6%	-40.0%	33.3%	75.0%
78 Tennessee, Western	0	1	5	10	15	20	5		400.0%	100.0%	50.0%	33.3%	-75.0%
79 Texas, Eastern	1	0	2	3	2	4	1	-100.0%		50.0%	-33.3%	100.0%	-75.0%
80 Texas, Northern	3	0	8	4	8	4	2	-100.0%		-50.0%	100.0%	-50.0%	-50.0%
81 Texas, Southern	4	2	161	12	42	14	17	-50.0%	7950.0%	-92.5%	250.0%	-66.7%	21.4%
82 Texas, Western	2	2	1	32	4	10	5	0.0%	-50.0%	3100.0%	-87.5%	150.0%	-50.0%
83 Utah	0	0	2	7	42	62	31			250.0%	500.0%	47.6%	-50.0%
84 Vermont	0	0	0	1	0	0	0				-100.0%		
85 Virgin Islands	0	0	1	1	0	1	0			0.0%	-100.0%		-100.0%
86 Virginia, Eastern	0	2	155	66	64	65	34		7650.0%	-57.4%	-3.0%	1.6%	-47.7%
87 Virginia, Western	0	0	2	0	0	0	0			-100.0%			
88 Washington, Eastern	0	0	0	3	0	0	1				-100.0%		
89 Washington, Western	1	0	4	6	1	3	1	-100.0%		50.0%	-83.3%	200.0%	-66.7%
90 West Virginia, Northern	0	0	0	0	0	1	0						-100.0%
91 West Virginia, Southern	0	0	4	1	0	3	1			-75.0%	-100.0%		-66.7%
92 Wisconsin, Eastern	1	0	1	1	0	1	0	-100.0%		0.0%	-100.0%		-100.0%
93 Wisconsin, Western	0	1	4	0	4	1	0		300.0%	-100.0%		-75.0%	-100.0%
94 Wyoming	0	0	1	0	1	1	0			-100.0%		0.0%	-100.0%
All Districts	45	47	1,046	572	570	520	386	4.4%	2125.5%	-45.3%	-0.3%	-8.8%	-25.8%

*Caseload data extracted from the United States Attorneys' Case Management System.

**Terrorism Related Hoaxes, Terrorist Financing, and various Anti-Terrorism Program Categories were established beginning in FY 2002.

***FY 2006 numbers are actual data through the end of September 2006.

United States Attorneys--Criminal Caseload Statistics*
Terrorism/Anti-Terrorism**
Defendants in Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	0	1	1	1	2	1	1		0.0%	0.0%	100.0%	-50.0%	0.0%
2 Alabama, Northern	0	1	0	1	7	3	6		-100.0%		600.0%	-57.1%	100.0%
3 Alabama, Southern	0	0	1	0	2	3	0			-100.0%		50.0%	-100.0%
4 Alaska	0	1	0	0	1	2	0		-100.0%			100.0%	-100.0%
5 Arizona	0	1	44	32	3	10	9		4300.0%	-27.3%	-90.6%	233.3%	-10.0%
6 Arkansas, Eastern	0	0	6	4	0	3	6			-33.3%	-100.0%		100.0%
7 Arkansas, Western	0	0	0	0	0	1	1						0.0%
8 California, Central	1	8	101	6	12	14	27	700.0%	1162.5%	-94.1%	100.0%	16.7%	92.9%
9 California, Eastern	0	0	8	0	1	13	15			-100.0%		1200.0%	15.4%
10 California, Northern	2	8	7	9	3	2	3	300.0%	-12.5%	28.6%	-66.7%	-33.3%	50.0%
11 California, Southern	0	0	15	10	4	1	5			-33.3%	-60.0%	-75.0%	400.0%
12 Colorado	0	0	115	20	4	3	8			-82.6%	-80.0%	-25.0%	166.7%
13 Connecticut	0	0	10	29	12	8	6			190.0%	-58.6%	-33.3%	-25.0%
14 Delaware	0	0	1	0	1	0	0			-100.0%		-100.0%	
15 District of Columbia	2	10	44	30	32	17	24	400.0%	340.0%	-31.8%	6.7%	-46.9%	41.2%
16 Florida, Middle	2	2	6	82	109	40	8	0.0%	200.0%	1266.7%	32.9%	-63.3%	-80.0%
17 Florida, Northern	0	0	0	0	0	2	2						0.0%
18 Florida, Southern	0	0	20	14	6	17	25			-30.0%	-57.1%	183.3%	47.1%
19 Georgia, Middle	0	1	1	1	4	2	1		0.0%	0.0%	300.0%	-50.0%	-50.0%
20 Georgia, Northern	2	5	4	4	9	13	6	150.0%	-20.0%	0.0%	125.0%	44.4%	-53.8%
21 Georgia, Southern	0	0	0	1	1	0	0				0.0%	-100.0%	
22 Guam	1	8	0	0	0	0	0	700.0%	-100.0%				
23 Hawaii	0	1	3	1	1	1	1		200.0%	-66.7%	0.0%	0.0%	0.0%
24 Idaho	0	1	1	4	4	8	1		0.0%	300.0%	0.0%	100.0%	-87.5%
25 Illinois, Central	0	0	1	0	0	0	0			-100.0%			
26 Illinois, Northern	0	0	5	7	6	10	5			40.0%	-14.3%	66.7%	-50.0%
27 Illinois, Southern	0	0	0	2	1	0	3				-50.0%	-100.0%	
28 Indiana, Northern	0	0	2	0	0	1	0			-100.0%			-100.0%
29 Indiana, Southern	0	0	6	2	0	9	1			-66.7%	-100.0%		-88.9%
30 Iowa, Northern	0	0	7	9	2	3	3			28.6%	-77.8%	50.0%	0.0%
31 Iowa, Southern	0	0	1	10	1	1	5			900.0%	-90.0%	0.0%	400.0%
32 Kansas	0	0	0	0	0	0	0						
33 Kentucky, Eastern	1	0	1	7	0	0	0	-100.0%		600.0%	-100.0%		
34 Kentucky, Western	0	0	2	1	2	4	1			-50.0%	100.0%	100.0%	-75.0%
35 Louisiana, Eastern	0	0	7	9	3	5	3			28.6%	-66.7%	66.7%	-40.0%
36 Louisiana, Middle	0	0	1	0	0	0	0			-100.0%			
37 Louisiana, Western	0	0	11	9	7	17	1			-18.2%	-22.2%	142.9%	-94.1%
38 Maine	0	0	0	0	0	0	0						
39 Maryland	0	0	16	35	9	38	10			118.8%	-74.3%	322.2%	-73.7%
40 Massachusetts	1	0	30	19	21	13	11	-100.0%		-36.7%	10.5%	-38.1%	-15.4%
41 Michigan, Eastern	0	6	8	31	41	24	12		33.3%	287.5%	32.3%	-41.5%	-50.0%
42 Michigan, Western	5	2	2	0	0	1	0	-60.0%	0.0%	-100.0%			-100.0%
43 Minnesota	0	0	0	3	6	3	1				100.0%	-50.0%	-66.7%
44 Mississippi, Northern	0	0	0	0	0	0	0						
45 Mississippi, Southern	0	0	0	2	0	2	0				-100.0%		-100.0%
46 Missouri, Eastern	0	0	0	8	8	30	37				0.0%	275.0%	23.3%
47 Missouri, Western	0	0	3	3	3	2	1			0.0%	0.0%	-33.3%	-50.0%
48 Montana	1	0	3	5	0	1	2	-100.0%		66.7%	-100.0%		100.0%
49 Nebraska	0	0	0	1	0	0	0				-100.0%		
50 Nevada	5	0	2	21	3	1	6	-100.0%		950.0%	-85.7%	-66.7%	500.0%

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		Defendants in Cases Filed							Percent Change From Year to Year					
District		2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
51	New Hampshire	1	0	2	1	2	0	0	-100.0%		-50.0%	100.0%	-100.0%	
52	New Jersey	0	0	73	9	21	17	15			-87.7%	133.3%	-19.0%	-11.8%
53	New Mexico	1	2	1	4	2	2	0	100.0%	-50.0%	300.0%	-50.0%	0.0%	-100.0%
54	New York, Eastern	0	0	7	34	16	9	20			385.7%	-52.9%	-43.8%	122.2%
55	New York, Northern	0	1	4	24	28	6	5		300.0%	500.0%	16.7%	-78.6%	-16.7%
56	New York, Southern	9	5	8	5	11	4	18	-44.4%	60.0%	-37.5%	120.0%	-63.6%	350.0%
57	New York, Western	2	0	0	7	7	2	9	-100.0%			0.0%	-71.4%	350.0%
58	North Carolina, Eastern	0	0	0	9	12	15	13				33.3%	25.0%	-13.3%
59	North Carolina, Middle	0	0	1	2	1	1	0			100.0%	-50.0%	0.0%	-100.0%
60	North Carolina, Western	0	0	66	6	25	3	5			-90.9%	316.7%	-88.0%	66.7%
61	North Dakota	0	0	1	1	2	0	3			0.0%	100.0%	-100.0%	
62	Northern Mariana Islands	0	0	0	0	0	0	0						
63	Ohio, Northern	0	0	4	2	2	12	21			-50.0%	0.0%	500.0%	75.0%
64	Ohio, Southern	0	0	1	0	1	2	1			-100.0%		100.0%	-50.0%
65	Oklahoma, Eastern	0	0	0	0	1	0	0					-100.0%	
66	Oklahoma, Northern	0	0	3	2	1	0	1			-33.3%	-50.0%	-100.0%	
67	Oklahoma, Western	0	0	1	2	4	1	2			100.0%	100.0%	-75.0%	100.0%
68	Oregon	0	0	6	15	5	12	35			150.0%	-66.7%	140.0%	191.7%
69	Pennsylvania, Eastern	0	1	8	11	6	8	10		700.0%	37.5%	-45.5%	33.3%	25.0%
70	Pennsylvania, Middle	2	0	4	3	5	1	1	-100.0%		-25.0%	66.7%	-80.0%	0.0%
71	Pennsylvania, Western	1	0	5	3	0	3	1	-100.0%		-40.0%	-100.0%		-66.7%
72	Puerto Rico	0	0	40	9	0	2	0			-77.5%	-100.0%		-100.0%
73	Rhode Island	0	0	0	2	1	0	0				-50.0%	-100.0%	
74	South Carolina	0	0	2	7	14	2	0			250.0%	100.0%	-85.7%	-100.0%
75	South Dakota	0	1	7	1	1	1	2		600.0%	-85.7%	0.0%	0.0%	100.0%
76	Tennessee, Eastern	0	0	5	13	6	8	16			160.0%	-53.8%	33.3%	100.0%
77	Tennessee, Middle	3	0	7	5	3	4	7	-100.0%		-28.6%	-40.0%	33.3%	75.0%
78	Tennessee, Western	0	1	5	10	26	21	5		400.0%	100.0%	160.0%	-19.2%	-76.2%
79	Texas, Eastern	1	0	2	6	2	5	1	-100.0%		200.0%	-66.7%	150.0%	-80.0%
80	Texas, Northern	3	0	12	9	15	5	2	-100.0%		-25.0%	66.7%	-66.7%	-60.0%
81	Texas, Southern	4	2	162	19	43	33	25	-50.0%	8000.0%	-88.3%	126.3%	-23.3%	-24.2%
82	Texas, Western	2	2	1	36	5	11	42	0.0%	-50.0%	3500.0%	-86.1%	120.0%	281.8%
83	Utah	0	0	2	7	43	92	49			250.0%	514.3%	114.0%	-46.7%
84	Vermont	0	0	0	1	0	0	0				-100.0%		
85	Virgin Islands	0	0	1	6	1	1	0			500.0%	-83.3%	0.0%	-100.0%
86	Virginia, Eastern	0	15	158	71	76	74	35		953.3%	-55.1%	7.0%	-2.6%	-52.7%
87	Virginia, Western	0	0	2	0	0	0	0			-100.0%			
88	Washington, Eastern	0	0	0	3	0	0	1				-100.0%		
89	Washington, Western	2	0	4	6	1	5	1	-100.0%		50.0%	-83.3%	400.0%	-80.0%
90	West Virginia, Northern	0	0	0	0	0	1	0						-100.0%
91	West Virginia, Southern	0	0	5	1	0	3	1			-80.0%	-100.0%		-66.7%
92	Wisconsin, Eastern	1	0	1	1	0	1	0	-100.0%		0.0%	-100.0%		-100.0%
93	Wisconsin, Western	0	2	4	0	4	1	0		100.0%	-100.0%		-75.0%	-100.0%
94	Wyoming	0	0	1	0	1	1	0			-100.0%		0.0%	-100.0%
	All Districts	55	88	1,112	786	725	698	604	60.0%	1163.6%	-29.3%	-7.8%	-3.7%	-13.5%

*Caseload data extracted from the United States Attorneys' Case Management System.

**Terrorism Related Hoaxes, Terrorist Financing, and various Anti-Terrorism Program Categories were established beginning in FY 2002.

***FY 2006 numbers are actual data through the end of September 2006.

United States Attorneys--Criminal Caseload Statistics*

Violent Crime**

Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	18	22	35	103	73	104	90	22.2%	59.1%	194.3%	-29.1%	42.5%	-13.5%
2 Alabama, Northern	101	117	172	192	133	146	208	15.8%	47.0%	11.6%	-30.7%	9.8%	42.5%
3 Alabama, Southern	56	55	89	97	77	94	74	-1.8%	61.8%	9.0%	-20.6%	22.1%	-21.3%
4 Alaska	22	18	26	45	38	32	37	-18.2%	44.4%	73.1%	-15.6%	-15.8%	15.6%
5 Arizona	283	290	325	402	175	427	370	2.5%	12.1%	23.7%	-56.5%	144.0%	-13.3%
6 Arkansas, Eastern	31	29	55	71	80	110	120	-6.5%	89.7%	29.1%	12.7%	37.5%	9.1%
7 Arkansas, Western	12	20	16	31	28	32	24	66.7%	-20.0%	93.8%	-9.7%	14.3%	-25.0%
8 California, Central	196	265	239	170	185	157	137	35.2%	-9.8%	-28.9%	8.8%	-15.1%	-12.7%
9 California, Eastern	57	57	61	79	121	109	83	0.0%	7.0%	29.5%	53.2%	-9.9%	-23.9%
10 California, Northern	151	131	99	134	116	125	87	-13.2%	-24.4%	35.4%	-13.4%	7.8%	-30.4%
11 California, Southern	66	63	58	46	27	19	40	-4.5%	-7.9%	-20.7%	-41.3%	-29.6%	110.5%
12 Colorado	123	132	144	172	177	156	128	7.3%	9.1%	19.4%	2.9%	-11.9%	-17.9%
13 Connecticut	54	58	63	57	70	70	53	7.4%	8.6%	-9.5%	22.8%	0.0%	-24.3%
14 Delaware	8	14	70	45	44	33	31	75.0%	400.0%	-35.7%	-2.2%	-25.0%	-6.1%
15 District of Columbia	118	138	164	202	186	126	68	16.9%	18.8%	23.2%	-7.9%	-32.3%	-46.0%
16 Florida, Middle	123	112	123	163	163	149	176	-8.9%	9.8%	32.5%	0.0%	-8.6%	18.1%
17 Florida, Northern	61	70	64	92	61	61	87	14.8%	-8.6%	43.8%	-33.7%	0.0%	42.6%
18 Florida, Southern	155	176	173	183	142	124	126	13.5%	-1.7%	5.8%	-22.4%	-12.7%	1.6%
19 Georgia, Middle	36	73	51	77	68	76	85	102.8%	-30.1%	51.0%	-11.7%	11.8%	11.8%
20 Georgia, Northern	131	158	139	214	193	137	149	20.6%	-12.0%	54.0%	-9.8%	-29.0%	8.8%
21 Georgia, Southern	47	87	88	97	97	111	119	85.1%	1.1%	10.2%	0.0%	14.4%	7.2%
22 Guam	8	10	22	8	1	10	11	25.0%	120.0%	-63.6%	-87.5%	900.0%	10.0%
23 Hawaii	31	32	50	108	96	74	57	3.2%	56.3%	116.0%	-11.1%	-22.9%	-23.0%
24 Idaho	38	25	61	82	59	71	63	-34.2%	144.0%	34.4%	-28.0%	20.3%	-11.3%
25 Illinois, Central	48	52	54	69	68	58	66	8.3%	3.8%	27.8%	-1.4%	-14.7%	13.8%
26 Illinois, Northern	89	101	134	146	122	120	113	13.5%	32.7%	9.0%	-16.4%	-1.6%	-5.8%
27 Illinois, Southern	57	34	46	81	41	59	55	-40.4%	35.3%	76.1%	-49.4%	43.9%	-6.8%
28 Indiana, Northern	90	101	112	97	105	167	130	12.2%	10.9%	-13.4%	8.2%	59.0%	-22.2%
29 Indiana, Southern	28	31	55	61	53	49	38	10.7%	77.4%	10.9%	-13.1%	-7.5%	-22.4%
30 Iowa, Northern	67	71	46	68	50	63	79	6.0%	-35.2%	47.8%	-26.5%	26.0%	25.4%
31 Iowa, Southern	43	31	50	75	66	72	83	-27.9%	61.3%	50.0%	-12.0%	9.1%	15.3%
32 Kansas	84	94	106	133	157	120	179	11.9%	12.8%	25.5%	18.0%	-23.6%	49.2%
33 Kentucky, Eastern	66	78	83	113	96	120	127	18.2%	6.4%	36.1%	-15.0%	25.0%	5.8%
34 Kentucky, Western	48	99	87	98	77	78	83	106.3%	-12.1%	12.6%	-21.4%	1.3%	6.4%
35 Louisiana, Eastern	96	80	99	97	94	91	53	-16.7%	23.8%	-2.0%	-3.1%	-3.2%	-41.8%
36 Louisiana, Middle	70	52	49	58	56	82	67	-25.7%	-5.8%	18.4%	-3.4%	46.4%	-18.3%
37 Louisiana, Western	29	39	56	83	114	89	87	34.5%	43.6%	48.2%	37.3%	-21.9%	-2.2%
38 Maine	60	40	71	85	87	60	74	-33.3%	77.5%	19.7%	2.4%	-31.0%	23.3%
39 Maryland	267	229	169	178	171	163	157	-14.2%	-26.2%	5.3%	-3.9%	-4.7%	-3.7%
40 Massachusetts	62	67	101	106	76	77	43	8.1%	50.7%	5.0%	-28.3%	1.3%	-44.2%
41 Michigan, Eastern	107	162	242	278	189	147	107	51.4%	49.4%	14.9%	-32.0%	-22.2%	-27.2%
42 Michigan, Western	69	77	98	111	96	145	83	11.6%	27.3%	13.3%	-13.5%	51.0%	-42.8%
43 Minnesota	87	103	69	80	104	65	88	18.4%	-33.0%	15.9%	30.0%	-37.5%	35.4%
44 Mississippi, Northern	30	34	34	26	69	36	40	13.3%	0.0%	-23.5%	165.4%	-47.8%	11.1%
45 Mississippi, Southern	117	94	91	119	98	88	135	-19.7%	-3.2%	30.8%	-17.6%	-10.2%	53.4%
46 Missouri, Eastern	120	121	169	296	326	303	301	0.8%	39.7%	75.1%	10.1%	-7.1%	-0.7%
47 Missouri, Western	172	190	223	307	314	310	322	10.5%	17.4%	37.7%	2.3%	-1.3%	3.9%
48 Montana	94	83	116	146	129	156	125	-11.7%	39.8%	25.9%	-11.6%	20.9%	-19.9%
49 Nebraska	44	69	83	141	124	158	131	56.8%	20.3%	69.9%	-12.1%	27.4%	-17.1%
50 Nevada	112	121	221	225	195	173	157	8.0%	82.6%	1.8%	-13.3%	-11.3%	-9.2%

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
51 New Hampshire	23	24	33	37	46	41	46	4.3%	37.5%	12.1%	24.3%	-10.9%	12.2%
52 New Jersey	148	116	123	141	119	135	149	-21.6%	6.0%	14.6%	-15.6%	13.4%	10.4%
53 New Mexico	170	195	208	209	266	280	180	14.7%	6.7%	0.5%	27.3%	5.3%	-35.7%
54 New York, Eastern	99	111	165	144	141	73	90	12.1%	48.6%	-12.7%	-2.1%	-48.2%	23.3%
55 New York, Northern	36	53	50	51	37	54	58	47.2%	-5.7%	2.0%	-27.5%	45.9%	7.4%
56 New York, Southern	158	142	209	251	201	142	130	-10.1%	47.2%	20.1%	-19.9%	-29.4%	-8.5%
57 New York, Western	112	112	117	131	172	119	134	0.0%	4.5%	12.0%	31.3%	-30.8%	12.6%
58 North Carolina, Eastern	92	119	161	278	273	231	232	29.3%	35.3%	72.7%	-1.8%	-15.4%	0.4%
59 North Carolina, Middle	159	151	186	192	242	191	181	-5.0%	23.2%	3.2%	26.0%	-21.1%	-5.2%
60 North Carolina, Western	126	118	110	126	222	239	234	-6.3%	-6.8%	14.5%	76.2%	7.7%	-2.1%
61 North Dakota	80	64	90	84	52	98	87	-20.0%	40.6%	-6.7%	-38.1%	88.5%	-11.2%
62 Northern Mariana Islands	8	0	7	5	1	0	1	-100.0%		-28.6%	-80.0%	-100.0%	
63 Ohio, Northern	108	125	147	175	197	229	162	15.7%	17.6%	19.0%	12.6%	16.2%	-29.3%
64 Ohio, Southern	80	73	90	114	143	168	166	-8.8%	23.3%	26.7%	25.4%	17.5%	-1.2%
65 Oklahoma, Eastern	21	22	25	44	44	28	9	4.8%	13.6%	76.0%	0.0%	-36.4%	-67.9%
66 Oklahoma, Northern	34	32	54	67	75	82	94	-5.9%	68.8%	24.1%	11.9%	9.3%	14.6%
67 Oklahoma, Western	46	44	56	86	61	53	80	-4.3%	27.3%	53.6%	-29.1%	-13.1%	50.9%
68 Oregon	152	149	171	214	195	181	137	-2.0%	14.8%	25.1%	-8.9%	-7.2%	-24.3%
69 Pennsylvania, Eastern	175	214	242	242	268	256	211	22.3%	13.1%	0.0%	10.7%	-4.5%	-17.6%
70 Pennsylvania, Middle	71	55	63	54	83	61	72	-22.5%	14.5%	-14.3%	53.7%	-26.5%	18.0%
71 Pennsylvania, Western	56	75	72	58	139	126	138	33.9%	-4.0%	-19.4%	139.7%	-9.4%	9.5%
72 Puerto Rico	28	37	36	26	46	22	85	32.1%	-2.7%	-27.8%	76.9%	-52.2%	286.4%
73 Rhode Island	24	25	33	40	43	43	31	4.2%	32.0%	21.2%	7.5%	0.0%	-27.9%
74 South Carolina	120	173	297	270	250	274	309	44.2%	71.7%	-9.1%	-7.4%	9.6%	12.8%
75 South Dakota	154	158	146	151	142	143	133	2.6%	-7.6%	3.4%	-6.0%	0.7%	-7.0%
76 Tennessee, Eastern	88	151	148	166	211	181	169	71.6%	-2.0%	12.2%	27.1%	-14.2%	-5.6%
77 Tennessee, Middle	51	50	58	86	72	90	90	-2.0%	16.0%	48.3%	-16.3%	25.0%	0.0%
78 Tennessee, Western	46	76	182	234	270	196	201	65.2%	139.5%	28.6%	15.4%	-27.4%	2.6%
79 Texas, Eastern	100	107	108	153	147	236	205	7.0%	0.9%	41.7%	-3.9%	60.5%	-13.1%
80 Texas, Northern	200	176	162	194	200	208	200	-12.0%	-8.0%	19.8%	3.1%	4.0%	-3.8%
81 Texas, Southern	225	328	200	198	249	200	181	45.8%	-39.0%	-1.0%	25.8%	-19.7%	-9.5%
82 Texas, Western	196	168	196	253	232	241	283	-14.3%	16.7%	29.1%	-8.3%	3.9%	17.4%
83 Utah	121	227	255	367	290	226	215	87.6%	12.3%	43.9%	-21.0%	-22.1%	-4.9%
84 Vermont	28	40	27	32	40	31	29	42.9%	-32.5%	18.5%	25.0%	-22.5%	-6.5%
85 Virgin Islands	20	13	17	7	16	14	5	-35.0%	30.8%	-58.8%	128.6%	-12.5%	-64.3%
86 Virginia, Eastern	235	212	230	276	247	215	244	-9.8%	8.5%	20.0%	-10.5%	-13.0%	13.5%
87 Virginia, Western	69	68	99	132	104	108	81	-1.4%	45.6%	33.3%	-21.2%	3.8%	-25.0%
88 Washington, Eastern	72	63	82	103	83	90	91	-12.5%	30.2%	25.6%	-19.4%	8.4%	1.1%
89 Washington, Western	61	57	74	79	68	94	94	-6.6%	29.8%	6.8%	-13.9%	38.2%	0.0%
90 West Virginia, Northern	28	29	57	52	44	73	62	3.6%	96.6%	-8.8%	-15.4%	65.9%	-15.1%
91 West Virginia, Southern	56	64	69	66	57	39	35	14.3%	7.8%	-4.3%	-13.6%	-31.6%	-10.3%
92 Wisconsin, Eastern	67	81	75	66	90	82	74	20.9%	-7.4%	-12.0%	36.4%	-8.9%	-9.8%
93 Wisconsin, Western	17	21	28	32	45	34	52	23.5%	33.3%	14.3%	40.6%	-24.4%	52.9%
94 Wyoming	40	35	61	94	82	72	102	-12.5%	74.3%	54.1%	-12.8%	-12.2%	41.7%
All Districts	8,082	8,758	10,070	11,927	11,492	11,301	10,908	8.4%	15.0%	18.4%	-3.6%	-1.7%	-3.5%

*Caseload data extracted from the United States Attorneys' Case Management System.

**For FYs 1992-2003, Violent Crime included the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime included cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category were included.

Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083);

Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crime (093).

29-Jan-07

***FY 2006 numbers are actual data through the end of September 2006.

OAG000002116

United States Attorneys--Criminal Caseload Statistics*

Violent Crime**

Defendants in Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Defendants in Cases Filed							Percent Change From Year to Year						
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006	
1	Alabama, Middle	23	24	43	117	79	109	98	4.3%	79.2%	172.1%	-32.5%	38.0%	-10.1%
2	Alabama, Northern	108	128	193	213	145	151	224	18.5%	50.8%	10.4%	-31.9%	4.1%	48.3%
3	Alabama, Southern	75	69	105	105	88	105	87	-8.0%	52.2%	0.0%	-16.2%	19.3%	-17.1%
4	Alaska	28	19	33	92	44	36	40	-32.1%	73.7%	178.8%	-52.2%	-18.2%	11.1%
5	Arizona	339	326	391	486	226	519	431	-3.8%	19.9%	24.3%	-53.5%	129.6%	-17.0%
6	Arkansas, Eastern	31	34	58	86	88	127	132	9.7%	70.6%	48.3%	2.3%	44.3%	3.9%
7	Arkansas, Western	13	20	17	33	31	40	26	53.8%	-15.0%	94.1%	-6.1%	29.0%	-35.0%
8	California, Central	281	362	328	199	245	196	182	28.8%	-9.4%	-39.3%	23.1%	-20.0%	-7.1%
9	California, Eastern	73	66	68	91	140	131	100	-9.6%	3.0%	33.8%	53.8%	-6.4%	-23.7%
10	California, Northern	184	148	116	156	130	141	94	-19.6%	-21.6%	34.5%	-16.7%	8.5%	-33.3%
11	California, Southern	78	72	62	53	27	21	45	-7.7%	-13.9%	-14.5%	-49.1%	-22.2%	114.3%
12	Colorado	149	147	151	184	188	170	145	-1.3%	2.7%	21.9%	2.2%	-9.6%	-14.7%
13	Connecticut	61	63	74	59	77	73	61	3.3%	17.5%	-20.3%	30.5%	-5.2%	-16.4%
14	Delaware	11	14	75	51	47	34	33	27.3%	435.7%	-32.0%	-7.8%	-27.7%	-2.9%
15	District of Columbia	123	154	180	216	201	142	84	25.2%	16.9%	20.0%	-6.9%	-29.4%	-40.8%
16	Florida, Middle	151	149	141	194	175	160	204	-1.3%	-5.4%	37.6%	-9.8%	-8.6%	27.5%
17	Florida, Northern	69	83	74	101	68	73	102	20.3%	-10.8%	36.5%	-32.7%	7.4%	39.7%
18	Florida, Southern	188	214	231	237	176	162	157	13.8%	7.9%	2.6%	-25.7%	-8.0%	-3.1%
19	Georgia, Middle	43	112	60	95	80	84	105	160.5%	-46.4%	58.3%	-15.8%	5.0%	25.0%
20	Georgia, Northern	173	217	191	307	245	186	203	25.4%	-12.0%	60.7%	-20.2%	-24.1%	9.1%
21	Georgia, Southern	58	106	99	118	112	136	142	82.8%	-6.6%	19.2%	-5.1%	21.4%	4.4%
22	Guam	8	11	27	8	1	11	12	37.5%	145.5%	-70.4%	-87.5%	1000.0%	9.1%
23	Hawaii	32	37	55	113	104	81	58	15.6%	48.6%	105.5%	-8.0%	-22.1%	-28.4%
24	Idaho	43	29	71	88	63	76	65	-32.6%	144.8%	23.9%	-28.4%	20.6%	-14.5%
25	Illinois, Central	55	56	60	75	74	59	79	1.8%	7.1%	25.0%	-1.3%	-20.3%	33.9%
26	Illinois, Northern	108	128	168	163	161	168	146	18.5%	31.3%	-3.0%	-1.2%	4.3%	-13.1%
27	Illinois, Southern	77	46	52	95	53	63	68	-40.3%	13.0%	82.7%	-44.2%	18.9%	7.9%
28	Indiana, Northern	100	118	127	117	118	204	144	18.0%	7.6%	-7.9%	0.9%	72.9%	-29.4%
29	Indiana, Southern	35	35	62	66	55	53	39	0.0%	77.1%	6.5%	-16.7%	-3.6%	-26.4%
30	Iowa, Northern	77	84	47	83	54	64	101	9.1%	-44.0%	76.6%	-34.9%	18.5%	57.8%
31	Iowa, Southern	50	34	55	80	71	79	97	-32.0%	61.8%	45.5%	-11.3%	11.3%	22.8%
32	Kansas	105	103	130	154	195	139	225	-1.9%	26.2%	18.5%	26.6%	-28.7%	61.9%
33	Kentucky, Eastern	92	93	93	142	133	142	145	1.1%	0.0%	52.7%	-6.3%	6.8%	2.1%
34	Kentucky, Western	59	118	111	128	90	110	113	100.0%	-5.9%	15.3%	-29.7%	22.2%	2.7%
35	Louisiana, Eastern	104	84	106	108	108	110	57	-19.2%	26.2%	1.9%	0.0%	1.9%	-48.2%
36	Louisiana, Middle	73	54	52	62	58	82	70	-26.0%	-3.7%	19.2%	-6.5%	41.4%	-14.6%
37	Louisiana, Western	34	43	84	98	134	104	96	26.5%	95.3%	16.7%	36.7%	-22.4%	-7.7%
38	Maine	62	43	75	92	100	62	75	-30.6%	74.4%	22.7%	8.7%	-38.0%	21.0%
39	Maryland	286	256	200	195	214	184	178	-10.5%	-21.9%	-2.5%	9.7%	-14.0%	-3.3%
40	Massachusetts	90	72	120	123	86	83	47	-20.0%	66.7%	2.5%	-30.1%	-3.5%	-43.4%
41	Michigan, Eastern	132	187	296	333	222	185	142	41.7%	58.3%	12.5%	-33.3%	-16.7%	-23.2%
42	Michigan, Western	81	86	109	123	103	165	107	6.2%	26.7%	12.8%	-16.3%	60.2%	-35.2%
43	Minnesota	103	118	83	87	124	69	95	14.6%	-29.7%	4.8%	42.5%	-44.4%	37.7%
44	Mississippi, Northern	33	47	46	38	74	37	43	42.4%	-2.1%	-17.4%	94.7%	-50.0%	16.2%
45	Mississippi, Southern	137	118	108	134	109	91	151	-13.9%	-8.5%	24.1%	-18.7%	-16.5%	65.9%
46	Missouri, Eastern	128	135	178	321	350	327	321	5.5%	31.9%	80.3%	9.0%	-6.6%	-1.8%
47	Missouri, Western	192	205	239	321	341	318	337	6.8%	16.6%	34.3%	6.2%	-6.7%	6.0%
48	Montana	101	89	128	160	143	177	146	-11.9%	43.8%	25.0%	-10.6%	23.8%	-17.5%
49	Nebraska	46	84	91	157	132	186	137	82.6%	8.3%	72.5%	-15.9%	40.9%	-26.3%
50	Nevada	119	137	238	248	200	182	175	15.1%	73.7%	4.2%	-19.4%	-9.0%	-3.8%

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District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
51 New Hampshire	25	24	33	38	51	42	53	-4.0%	37.5%	15.2%	34.2%	-17.6%	26.2%
52 New Jersey	166	126	148	150	125	156	164	-24.1%	17.5%	1.4%	-16.7%	24.8%	5.1%
53 New Mexico	192	210	241	221	295	301	207	9.4%	14.8%	-8.3%	33.5%	2.0%	-31.2%
54 New York, Eastern	143	199	288	216	169	110	145	39.2%	44.7%	-25.0%	-21.8%	-34.9%	31.8%
55 New York, Northern	46	62	61	66	46	64	66	34.8%	-1.6%	8.2%	-30.3%	39.1%	3.1%
56 New York, Southern	234	204	294	371	268	216	240	-12.8%	44.1%	26.2%	-27.8%	-19.4%	11.1%
57 New York, Western	124	123	142	150	182	131	144	-0.8%	15.4%	5.6%	21.3%	-28.0%	9.9%
58 North Carolina, Eastern	145	154	190	331	325	270	259	6.2%	23.4%	74.2%	-1.8%	-16.9%	-4.1%
59 North Carolina, Middle	193	180	215	205	262	211	226	-6.7%	19.4%	-4.7%	27.8%	-19.5%	7.1%
60 North Carolina, Western	158	164	137	178	294	280	331	3.8%	-16.5%	29.9%	65.2%	-4.8%	18.2%
61 North Dakota	94	84	100	92	62	104	96	-10.6%	19.0%	-8.0%	-32.6%	67.7%	-7.7%
62 Northern Mariana Islands	13	0	8	9	2	0	1	-100.0%		12.5%	-77.8%	-100.0%	
63 Ohio, Northern	132	141	178	198	213	266	180	6.8%	26.2%	11.2%	7.6%	24.9%	-32.3%
64 Ohio, Southern	103	81	109	127	160	215	186	-21.4%	34.6%	16.5%	26.0%	34.4%	-13.5%
65 Oklahoma, Eastern	23	26	30	50	50	31	12	13.0%	15.4%	66.7%	0.0%	-38.0%	-61.3%
66 Oklahoma, Northern	37	37	59	71	85	95	103	0.0%	59.5%	20.3%	19.7%	11.8%	8.4%
67 Oklahoma, Western	56	48	60	107	70	60	92	-14.3%	25.0%	78.3%	-34.6%	-14.3%	53.3%
68 Oregon	164	157	186	235	205	194	146	-4.3%	18.5%	26.3%	-12.8%	-5.4%	-24.7%
69 Pennsylvania, Eastern	223	284	357	347	352	349	314	27.4%	25.7%	-2.8%	1.4%	-0.9%	-10.0%
70 Pennsylvania, Middle	91	71	76	76	111	84	90	-22.0%	7.0%	0.0%	46.1%	-24.3%	7.1%
71 Pennsylvania, Western	63	90	88	63	170	138	151	42.9%	-2.2%	-28.4%	169.8%	-18.8%	9.4%
72 Puerto Rico	54	82	83	94	106	33	134	51.9%	1.2%	13.3%	12.8%	-68.9%	306.1%
73 Rhode Island	26	32	33	42	44	47	33	23.1%	3.1%	27.3%	4.8%	6.8%	-29.8%
74 South Carolina	174	215	367	374	316	375	393	23.6%	70.7%	1.9%	-15.5%	18.7%	4.8%
75 South Dakota	169	193	154	175	163	159	148	14.2%	-20.2%	13.6%	-6.9%	-2.5%	-6.9%
76 Tennessee, Eastern	104	179	199	200	251	234	186	72.1%	11.2%	0.5%	25.5%	-6.8%	-20.5%
77 Tennessee, Middle	67	55	84	99	78	101	100	-17.9%	52.7%	17.9%	-21.2%	29.5%	-1.0%
78 Tennessee, Western	66	104	201	263	301	213	224	57.6%	93.3%	30.8%	14.4%	-29.2%	5.2%
79 Texas, Eastern	113	123	122	174	168	278	260	8.8%	-0.8%	42.6%	-3.4%	65.5%	-6.5%
80 Texas, Northern	246	207	199	257	235	246	248	-15.9%	-3.9%	29.1%	-8.6%	4.7%	0.8%
81 Texas, Southern	255	354	216	223	276	234	216	38.8%	-39.0%	3.2%	23.8%	-15.2%	-7.7%
82 Texas, Western	218	197	215	318	258	279	324	-9.6%	9.1%	47.9%	-18.9%	8.1%	16.1%
83 Utah	135	254	289	405	336	256	238	88.1%	13.8%	40.1%	-17.0%	-23.8%	-7.0%
84 Vermont	43	53	35	35	52	40	32	23.3%	-34.0%	0.0%	48.6%	-23.1%	-20.0%
85 Virgin Islands	31	14	22	8	22	15	10	-54.8%	57.1%	-63.6%	175.0%	-31.8%	-33.3%
86 Virginia, Eastern	285	247	270	371	320	278	308	-13.3%	9.3%	37.4%	-13.7%	-13.1%	10.8%
87 Virginia, Western	82	80	124	167	163	138	94	-2.4%	55.0%	34.7%	-2.4%	-15.3%	-31.9%
88 Washington, Eastern	72	63	82	103	83	91	92	-12.5%	30.2%	25.6%	-19.4%	9.6%	1.1%
89 Washington, Western	69	62	77	88	75	102	110	-10.1%	24.2%	14.3%	-14.8%	36.0%	7.8%
90 West Virginia, Northern	31	44	61	59	45	92	71	41.9%	38.6%	-3.3%	-23.7%	104.4%	-22.8%
91 West Virginia, Southern	65	68	70	71	60	39	36	4.6%	2.9%	1.4%	-15.5%	-35.0%	-7.7%
92 Wisconsin, Eastern	75	91	82	79	99	92	86	21.3%	-9.9%	-3.7%	25.3%	-7.1%	-6.5%
93 Wisconsin, Western	25	26	32	33	48	36	55	4.0%	23.1%	3.1%	45.5%	-25.0%	52.8%
94 Wyoming	42	39	73	104	109	92	136	-7.1%	87.2%	42.5%	4.8%	-15.6%	47.8%
All Districts	9,693	10,424	11,991	14,148	13,387	13,194	12,904	7.5%	15.0%	18.0%	-5.4%	-1.4%	-2.2%

*Caseload data extracted from the United States Attorneys' Case Management System.

**For FYs 1992-2003, Violent Crime included the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime included cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category were included.

Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083);

Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crimes (093).

***FY 2006 numbers are actual data through the end of September 2006.

United States Attorneys - Criminal Caseload Statistics*

White Collar Crime**

Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	15	14	9	28	26	13	13	-6.7%	-35.7%	211.1%	-7.1%	-50.0%	0.0%
2 Alabama, Northern	59	88	111	97	69	28	58	49.2%	26.1%	-12.6%	-28.9%	-59.4%	107.1%
3 Alabama, Southern	34	25	38	23	24	29	22	-26.5%	52.0%	-39.5%	4.3%	20.8%	-24.1%
4 Alaska	26	36	29	34	19	22	15	38.5%	-19.4%	17.2%	-44.1%	15.8%	-31.8%
5 Arizona	66	66	60	58	60	36	47	0.0%	-9.1%	-3.3%	3.4%	-40.0%	30.6%
6 Arkansas, Eastern	45	67	45	43	39	34	51	48.9%	-32.8%	-4.4%	-9.3%	-12.8%	50.0%
7 Arkansas, Western	21	20	20	19	23	14	22	-4.8%	0.0%	-5.0%	21.1%	-39.1%	57.1%
8 California, Central	316	330	363	415	347	261	214	4.4%	10.0%	14.3%	-16.4%	-24.8%	-18.0%
9 California, Eastern	173	157	140	150	119	113	158	-9.2%	-10.8%	7.1%	-20.7%	-5.0%	39.8%
10 California, Northern	126	98	100	112	88	62	105	-22.2%	2.0%	12.0%	-21.4%	-29.5%	69.4%
11 California, Southern	101	59	60	78	45	47	36	-41.6%	1.7%	30.0%	-42.3%	4.4%	-23.4%
12 Colorado	105	69	63	58	46	52	65	-34.3%	-8.7%	-7.9%	-20.7%	13.0%	25.0%
13 Connecticut	55	49	53	73	76	79	77	-10.9%	8.2%	37.7%	4.1%	3.9%	-2.5%
14 Delaware	25	17	28	24	18	19	28	-32.0%	64.7%	-14.3%	-25.0%	5.6%	47.4%
15 District of Columbia	38	61	63	62	65	57	75	60.5%	3.3%	-1.6%	4.8%	-12.3%	31.6%
16 Florida, Middle	214	145	184	143	110	133	163	-32.2%	26.9%	-22.3%	-23.1%	20.9%	22.6%
17 Florida, Northern	28	24	17	27	27	21	33	-14.3%	-29.2%	58.8%	0.0%	-22.2%	57.1%
18 Florida, Southern	194	231	185	189	207	215	257	19.1%	-19.9%	2.2%	9.5%	3.9%	19.5%
19 Georgia, Middle	40	27	25	28	36	26	18	-32.5%	-7.4%	12.0%	28.6%	-27.8%	-30.8%
20 Georgia, Northern	104	102	133	156	82	104	117	-1.9%	30.4%	17.3%	-47.4%	26.8%	12.5%
21 Georgia, Southern	25	15	31	34	24	23	28	-40.0%	106.7%	9.7%	-29.4%	-4.2%	21.7%
22 Guam	7	13	7	12	3	4	1	85.7%	-46.2%	71.4%	-75.0%	33.3%	-75.0%
23 Hawaii	34	28	28	18	29	24	21	-17.6%	0.0%	-35.7%	61.1%	-17.2%	-12.5%
24 Idaho	27	24	27	21	16	25	25	-11.1%	12.5%	-22.2%	-23.8%	56.3%	0.0%
25 Illinois, Central	49	46	47	52	36	56	39	-6.1%	2.2%	10.6%	-30.8%	55.6%	-30.4%
26 Illinois, Northern	203	215	225	242	187	234	162	5.9%	4.7%	7.6%	-22.7%	25.1%	-30.8%
27 Illinois, Southern	37	19	17	43	24	26	30	-48.6%	-10.5%	152.9%	-44.2%	8.3%	15.4%
28 Indiana, Northern	45	31	45	26	39	65	63	-31.1%	45.2%	-42.2%	50.0%	66.7%	-3.1%
29 Indiana, Southern	45	39	41	38	36	34	39	-13.3%	5.1%	-7.3%	-5.3%	-5.6%	14.7%
30 Iowa, Northern	22	18	14	23	19	24	23	-18.2%	-22.2%	64.3%	-17.4%	26.3%	-4.2%
31 Iowa, Southern	18	24	20	24	22	37	21	33.3%	-16.7%	20.0%	-8.3%	68.2%	-43.2%
32 Kansas	64	60	51	61	67	65	51	-6.3%	-15.0%	19.6%	9.8%	-3.0%	-21.5%
33 Kentucky, Eastern	46	47	64	33	27	37	38	2.2%	36.2%	-48.4%	-18.2%	37.0%	2.7%
34 Kentucky, Western	47	52	43	23	27	30	37	10.6%	-17.3%	-46.5%	17.4%	11.1%	23.3%
35 Louisiana, Eastern	50	50	31	49	38	46	32	0.0%	-38.0%	58.1%	-22.4%	21.1%	-30.4%
36 Louisiana, Middle	40	59	18	24	35	27	90	47.5%	-69.5%	33.3%	45.8%	-22.9%	233.3%
37 Louisiana, Western	36	68	51	55	51	50	99	88.9%	-25.0%	7.8%	-7.3%	-2.0%	98.0%
38 Maine	43	39	29	24	23	15	17	-9.3%	-25.6%	-17.2%	-4.2%	-34.8%	13.3%
39 Maryland	87	100	95	84	76	60	75	14.9%	-5.0%	-11.6%	-9.5%	-21.1%	25.0%
40 Massachusetts	121	103	91	77	62	60	53	-14.9%	-11.7%	-15.4%	-19.5%	-3.2%	-11.7%
41 Michigan, Eastern	166	129	128	127	97	70	119	-22.3%	-0.8%	-0.8%	-23.6%	-27.8%	70.0%
42 Michigan, Western	63	66	58	36	52	36	43	4.8%	-12.1%	-37.9%	44.4%	-30.8%	19.4%
43 Minnesota	76	50	60	65	81	65	62	-34.2%	20.0%	8.3%	24.6%	-19.8%	-4.6%
44 Mississippi, Northern	15	18	17	21	23	11	25	20.0%	-5.6%	23.5%	9.5%	-52.2%	127.3%
45 Mississippi, Southern	63	67	55	62	67	49	119	6.3%	-17.9%	12.7%	8.1%	-26.9%	142.9%
46 Missouri, Eastern	111	119	144	118	116	122	148	7.2%	21.0%	-18.1%	-1.7%	5.2%	21.3%
47 Missouri, Western	84	60	61	61	68	90	68	-28.6%	1.7%	0.0%	11.5%	32.4%	-24.4%
48 Montana	36	26	38	27	35	33	47	-27.8%	46.2%	-28.9%	29.6%	-5.7%	42.4%
49 Nebraska	18	30	21	34	35	30	34	66.7%	-30.0%	61.9%	2.9%	-14.3%	13.3%
50 Nevada	73	98	81	72	87	86	44	34.2%	-17.3%	-11.1%	20.8%	-1.1%	-48.8%

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
51 New Hampshire	31	33	36	32	30	35	47	6.5%	9.1%	-11.1%	-6.3%	16.7%	34.3%
52 New Jersey	194	168	169	171	177	168	161	-13.4%	0.6%	1.2%	3.5%	-5.1%	-4.2%
53 New Mexico	19	26	21	33	28	22	15	36.8%	-19.2%	57.1%	-15.2%	-21.4%	-31.8%
54 New York, Eastern	154	142	169	133	216	115	101	-7.8%	19.0%	-21.3%	62.4%	-46.8%	-12.2%
55 New York, Northern	55	50	43	65	47	46	33	-9.1%	-14.0%	51.2%	-27.7%	-2.1%	-28.3%
56 New York, Southern	303	252	329	269	241	165	165	-16.8%	30.6%	-18.2%	-10.4%	-31.5%	0.0%
57 New York, Western	46	46	48	39	48	59	58	0.0%	4.3%	-18.8%	23.1%	22.9%	-1.7%
58 North Carolina, Eastern	44	50	55	40	40	38	37	13.6%	10.0%	-27.3%	0.0%	-5.0%	-2.6%
59 North Carolina, Middle	38	61	13	25	28	19	32	60.5%	-78.7%	92.3%	12.0%	-32.1%	68.4%
60 North Carolina, Western	45	64	34	38	56	54	61	42.2%	-46.9%	11.8%	47.4%	-3.6%	13.0%
61 North Dakota	16	21	7	7	13	12	11	31.3%	-66.7%	0.0%	85.7%	-7.7%	-8.3%
62 Northern Mariana Islands	2	4	4	2	2	9	1	100.0%	0.0%	-50.0%	0.0%	350.0%	-88.9%
63 Ohio, Northern	201	177	163	102	146	150	119	-11.9%	-7.9%	-37.4%	43.1%	2.7%	-20.7%
64 Ohio, Southern	98	101	90	115	104	107	114	3.1%	-10.9%	27.8%	-9.6%	2.9%	6.5%
65 Oklahoma, Eastern	24	22	7	13	12	13	11	-8.3%	-68.2%	85.7%	-7.7%	8.3%	-15.4%
66 Oklahoma, Northern	42	39	33	48	32	48	28	-7.1%	-15.4%	45.5%	-33.3%	50.0%	-41.7%
67 Oklahoma, Western	39	51	42	38	50	41	36	30.8%	-17.6%	-9.5%	31.6%	-18.0%	-12.2%
68 Oregon	106	78	44	88	89	90	65	-26.4%	-43.6%	100.0%	1.1%	1.1%	-27.8%
69 Pennsylvania, Eastern	118	110	138	150	122	142	138	-6.8%	25.5%	8.7%	-18.7%	16.4%	-2.8%
70 Pennsylvania, Middle	68	82	54	32	60	82	71	20.6%	-34.1%	-40.7%	87.5%	36.7%	-13.4%
71 Pennsylvania, Western	71	82	79	112	83	109	110	15.5%	-3.7%	41.8%	-25.9%	31.3%	0.9%
72 Puerto Rico	14	32	38	19	29	25	14	128.6%	18.8%	-50.0%	52.6%	-13.8%	-44.0%
73 Rhode Island	15	17	15	14	7	15	22	13.3%	-11.8%	-6.7%	-50.0%	114.3%	46.7%
74 South Carolina	109	89	137	147	182	117	162	-18.3%	53.9%	7.3%	23.8%	-35.7%	38.5%
75 South Dakota	25	29	25	26	39	34	32	16.0%	-13.8%	4.0%	50.0%	-12.8%	-5.9%
76 Tennessee, Eastern	56	55	41	52	27	32	39	-1.8%	-25.5%	26.8%	-48.1%	18.5%	21.9%
77 Tennessee, Middle	31	42	26	23	33	35	37	35.5%	-38.1%	-11.5%	43.5%	6.1%	5.7%
78 Tennessee, Western	44	66	79	56	86	80	66	50.0%	19.7%	-29.1%	53.6%	-7.0%	-17.5%
79 Texas, Eastern	41	60	56	104	56	53	66	46.3%	-6.7%	85.7%	-46.2%	-5.4%	24.5%
80 Texas, Northern	248	167	157	169	142	100	94	-32.7%	-6.0%	7.6%	-16.0%	-29.6%	-6.0%
81 Texas, Southern	177	135	96	30	47	46	38	-23.7%	-28.9%	-68.8%	56.7%	-2.1%	-17.4%
82 Texas, Western	84	87	97	87	64	76	72	3.6%	11.5%	-10.3%	-26.4%	18.8%	-5.3%
83 Utah	18	45	27	35	34	44	56	150.0%	-40.0%	29.6%	-2.9%	29.4%	27.3%
84 Vermont	15	7	15	13	19	11	10	-53.3%	114.3%	-13.3%	46.2%	-42.1%	-9.1%
85 Virgin Islands	7	8	3	4	4	1	1	14.3%	-62.5%	33.3%	0.0%	-75.0%	0.0%
86 Virginia, Eastern	149	166	150	143	128	136	138	11.4%	-9.6%	-4.7%	-10.5%	6.3%	1.5%
87 Virginia, Western	47	40	42	28	22	24	26	-14.9%	5.0%	-33.3%	-21.4%	9.1%	8.3%
88 Washington, Eastern	26	17	42	26	42	24	14	-34.6%	147.1%	-38.1%	61.5%	-42.9%	-41.7%
89 Washington, Western	161	102	109	86	79	63	67	-36.6%	6.9%	-21.1%	-8.1%	-20.3%	6.3%
90 West Virginia, Northern	8	10	1	9	8	17	27	25.0%	-90.0%	800.0%	-11.1%	112.5%	58.8%
91 West Virginia, Southern	32	47	40	29	17	25	34	46.9%	-14.9%	-27.5%	-41.4%	47.1%	36.0%
92 Wisconsin, Eastern	40	41	54	44	35	48	42	2.5%	31.7%	-18.5%	-20.5%	37.1%	-12.5%
93 Wisconsin, Western	34	40	47	36	34	29	41	17.6%	17.5%	-23.4%	-5.6%	-14.7%	41.4%
94 Wyoming	14	21	13	9	13	15	6	50.0%	-38.1%	-30.8%	44.4%	15.4%	-60.0%
All Districts	6,645	6,380	6,252	6,144	5,799	5,473	5,745	-4.0%	-2.0%	-1.7%	-5.6%	-5.6%	5.0%

*Caseload data extracted from the United States Attorneys' Case Management System.

**This chart summarizes the following categories: Advance Fee Schemes, Fraud Against Business, Antitrust Violations, Bank Fraud and Embezzlement, and the following fraud categories: Bankruptcy, Commodities, Computer, Consumer, Corporate, Federal Procurement, Federal Program, Health Care, Insurance, Other Investment, Securities, Tax, and Other.

29-Jan-07

***FY 2006 numbers are actual data through the end of September 2006.

OAG000002120

United States Attorneys - Criminal Caseload Statistics*
 White Collar Crime**
 Defendants in Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2006	2006	2006	2006	2006	2006
1 Alabama, Middle	26	14	13	31	38	14	15	-46.2%	-7.1%	138.5%	22.6%	-63.2%	7.1%
2 Alabama, Northern	74	104	146	126	88	36	67	40.5%	40.4%	-13.7%	-30.2%	-59.1%	86.1%
3 Alabama, Southern	43	30	60	30	28	37	34	-30.2%	100.0%	-50.0%	-6.7%	32.1%	-8.1%
4 Alaska	27	51	36	46	21	27	26	88.9%	-29.4%	27.8%	-54.3%	28.6%	-3.7%
5 Arizona	84	80	118	113	108	60	82	-4.8%	47.5%	-4.2%	-4.4%	-44.4%	36.7%
6 Arkansas, Eastern	66	98	69	60	61	59	75	48.5%	-29.6%	-13.0%	1.7%	-3.3%	27.1%
7 Arkansas, Western	29	26	22	27	28	14	30	-10.3%	-15.4%	22.7%	3.7%	-50.0%	114.3%
8 California, Central	446	472	483	563	493	334	337	5.8%	2.3%	16.6%	-12.4%	-32.3%	0.9%
9 California, Eastern	219	199	177	231	170	158	218	-9.1%	-11.1%	30.5%	-26.4%	-7.1%	38.0%
10 California, Northern	165	141	146	146	116	103	147	-14.5%	3.5%	0.0%	-20.5%	-11.2%	42.7%
11 California, Southern	148	100	68	122	68	66	51	-32.4%	-32.0%	79.4%	-44.3%	-2.9%	-22.7%
12 Colorado	126	89	76	87	93	105	85	-29.4%	-14.6%	14.5%	6.9%	12.9%	-19.0%
13 Connecticut	74	74	76	96	92	85	89	0.0%	2.7%	26.3%	-4.2%	-7.6%	4.7%
14 Delaware	28	20	34	26	23	19	29	-28.6%	70.0%	-23.5%	-11.5%	-17.4%	52.6%
15 District of Columbia	43	69	83	74	69	65	80	60.5%	20.3%	-10.8%	-6.8%	-5.8%	23.1%
16 Florida, Middle	277	208	251	189	158	197	232	-24.9%	20.7%	-24.7%	-16.4%	24.7%	17.8%
17 Florida, Northern	40	32	24	39	62	33	42	-20.0%	-25.0%	62.5%	59.0%	-46.8%	27.3%
18 Florida, Southern	278	335	308	348	421	348	402	20.5%	-8.1%	13.0%	21.0%	-17.3%	15.5%
19 Georgia, Middle	56	36	36	40	54	44	27	-35.7%	0.0%	11.1%	35.0%	-18.5%	-38.6%
20 Georgia, Northern	153	139	162	233	141	180	222	-9.2%	16.5%	43.8%	-39.5%	27.7%	23.3%
21 Georgia, Southern	26	16	53	54	36	38	60	-38.5%	231.3%	1.9%	-33.3%	5.6%	57.9%
22 Guam	19	13	7	26	5	8	1	-31.6%	-46.2%	271.4%	-80.8%	60.0%	-87.5%
23 Hawaii	50	42	41	27	52	28	25	-16.0%	-2.4%	-34.1%	92.6%	-46.2%	-10.7%
24 Idaho	36	33	38	28	20	26	32	-8.3%	15.2%	-26.3%	-28.6%	30.0%	23.1%
25 Illinois, Central	60	62	59	60	38	63	45	3.3%	-4.8%	1.7%	-36.7%	65.8%	-28.6%
26 Illinois, Northern	271	326	339	405	388	377	239	20.3%	4.0%	19.5%	-4.2%	-2.8%	-36.6%
27 Illinois, Southern	41	29	18	62	32	29	35	-29.3%	-37.9%	244.4%	-48.4%	-9.4%	20.7%
28 Indiana, Northern	54	44	70	50	55	75	103	-18.5%	59.1%	-28.6%	10.0%	36.4%	37.3%
29 Indiana, Southern	51	50	61	49	46	47	46	-2.0%	22.0%	-19.7%	-6.1%	2.2%	-2.1%
30 Iowa, Northern	23	23	14	26	26	36	26	0.0%	-39.1%	85.7%	0.0%	38.5%	-27.8%
31 Iowa, Southern	21	27	25	33	28	43	26	28.6%	-7.4%	32.0%	-15.2%	53.6%	-39.5%
32 Kansas	73	75	59	84	77	90	72	2.7%	-21.3%	42.4%	-8.3%	16.9%	-20.0%
33 Kentucky, Eastern	52	59	77	38	31	50	65	13.5%	30.5%	-50.6%	-18.4%	61.3%	30.0%
34 Kentucky, Western	47	71	79	24	29	41	64	51.1%	11.3%	-69.6%	20.8%	41.4%	56.1%
35 Louisiana, Eastern	92	56	45	64	56	60	41	-39.1%	-19.6%	42.2%	-12.5%	7.1%	-31.7%
36 Louisiana, Middle	46	61	23	30	38	29	96	32.6%	-62.3%	30.4%	26.7%	-23.7%	231.0%
37 Louisiana, Western	48	84	75	88	105	68	117	75.0%	-10.7%	17.3%	19.3%	-35.2%	72.1%
38 Maine	46	42	29	24	24	17	17	-8.7%	-31.0%	-17.2%	0.0%	-29.2%	0.0%
39 Maryland	137	136	120	142	99	79	111	-0.7%	-11.8%	18.3%	-30.3%	-20.2%	40.5%
40 Massachusetts	136	131	128	90	84	89	83	-3.7%	-2.3%	-29.7%	-6.7%	6.0%	-6.7%
41 Michigan, Eastern	225	190	160	201	146	104	180	-15.6%	-15.8%	25.6%	-27.4%	-28.8%	73.1%
42 Michigan, Western	69	84	69	58	73	51	51	21.7%	-17.9%	-15.9%	25.9%	-30.1%	0.0%
43 Minnesota	99	81	90	78	109	86	82	-18.2%	11.1%	-13.3%	39.7%	-21.1%	-4.7%
44 Mississippi, Northern	16	35	19	28	27	16	41	118.8%	-45.7%	47.4%	-3.6%	-40.7%	156.3%
45 Mississippi, Southern	92	89	63	71	85	74	149	-3.3%	-29.2%	12.7%	19.7%	-12.9%	101.4%
46 Missouri, Eastern	138	138	170	138	155	162	198	0.0%	23.2%	-18.8%	12.3%	4.5%	22.2%
47 Missouri, Western	124	73	71	84	92	123	154	-41.1%	-2.7%	18.3%	9.5%	33.7%	25.2%
48 Montana	45	29	40	38	40	45	62	-35.6%	37.9%	-5.0%	5.3%	12.5%	37.8%
49 Nebraska	21	41	41	60	45	49	48	95.2%	0.0%	46.3%	-25.0%	8.9%	-2.0%
50 Nevada	130	129	133	109	147	166	75	-0.8%	3.1%	-18.0%	34.9%	12.9%	-54.8%

OAG000002121

District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2006	2006	2006	2006	2006	
51 New Hampshire	33	38	39	48	34	40	52	15.2%	2.6%	23.1%	-29.2%	17.6%	30.0%
52 New Jersey	225	184	192	199	208	202	186	-18.2%	4.3%	3.6%	4.5%	-2.9%	-7.9%
53 New Mexico	21	36	27	36	37	28	15	71.4%	-25.0%	33.3%	2.8%	-24.3%	-46.4%
54 New York, Eastern	172	297	382	184	326	159	150	72.7%	28.6%	-51.8%	77.2%	-51.2%	-5.7%
55 New York, Northern	63	66	53	70	52	52	38	4.8%	-19.7%	32.1%	-25.7%	0.0%	-26.9%
56 New York, Southern	512	368	432	363	360	248	269	-28.1%	17.4%	-16.0%	-0.8%	-31.1%	8.5%
57 New York, Western	49	59	48	42	52	91	59	20.4%	-18.6%	-12.5%	23.8%	75.0%	-35.2%
58 North Carolina, Eastern	55	64	64	54	53	62	45	16.4%	0.0%	-15.6%	-1.9%	17.0%	-27.4%
59 North Carolina, Middle	53	88	14	29	49	24	42	66.0%	-84.1%	107.1%	69.0%	-51.0%	75.0%
60 North Carolina, Western	94	126	104	57	88	117	79	34.0%	-17.5%	-45.2%	54.4%	33.0%	-32.5%
61 North Dakota	28	35	7	7	17	12	11	25.0%	-80.0%	0.0%	142.9%	-29.4%	-8.3%
62 Northern Mariana Islands	2	4	7	2	2	9	1	100.0%	75.0%	-71.4%	0.0%	350.0%	-88.9%
63 Ohio, Northern	249	250	335	194	233	194	210	0.4%	34.0%	-42.1%	20.1%	-16.7%	8.2%
64 Ohio, Southern	110	109	99	131	155	132	155	-0.9%	-9.2%	32.3%	18.3%	-14.8%	17.4%
65 Oklahoma, Eastern	27	25	7	15	14	13	11	-7.4%	-72.0%	114.3%	-6.7%	-7.1%	-15.4%
66 Oklahoma, Northern	50	49	40	59	35	55	37	-2.0%	-18.4%	47.5%	-40.7%	57.1%	-32.7%
67 Oklahoma, Western	42	60	47	51	70	43	53	42.9%	-21.7%	8.5%	37.3%	-38.6%	23.3%
68 Oregon	122	84	60	107	97	113	74	-31.1%	-28.6%	78.3%	-9.3%	16.5%	-34.5%
69 Pennsylvania, Eastern	160	131	209	198	175	203	181	-18.1%	59.5%	-5.3%	-11.6%	16.0%	-10.8%
70 Pennsylvania, Middle	102	128	81	51	78	103	91	25.5%	-36.7%	-37.0%	52.9%	32.1%	-11.7%
71 Pennsylvania, Western	81	93	90	127	104	126	129	14.8%	-3.2%	41.1%	-18.1%	21.2%	2.4%
72 Puerto Rico	27	64	85	24	72	61	27	137.0%	32.8%	-71.8%	200.0%	-15.3%	-55.7%
73 Rhode Island	18	18	23	17	10	16	27	0.0%	27.8%	-26.1%	-41.2%	60.0%	68.8%
74 South Carolina	157	169	204	257	281	178	239	7.6%	20.7%	26.0%	9.3%	-36.7%	34.3%
75 South Dakota	40	35	33	33	56	42	44	-12.5%	-5.7%	0.0%	69.7%	-25.0%	4.8%
76 Tennessee, Eastern	75	64	54	70	31	50	45	-14.7%	-15.6%	29.6%	-55.7%	61.3%	-10.0%
77 Tennessee, Middle	33	53	36	42	41	49	47	60.6%	-32.1%	16.7%	-2.4%	19.5%	-4.1%
78 Tennessee, Western	61	123	149	71	129	121	89	101.6%	21.1%	-52.3%	81.7%	-6.2%	-26.4%
79 Texas, Eastern	42	70	73	131	79	66	86	66.7%	4.3%	79.5%	-39.7%	-16.5%	30.3%
80 Texas, Northern	357	296	261	252	213	197	127	-17.1%	-11.8%	-3.4%	-15.5%	-7.5%	-35.5%
81 Texas, Southern	241	186	139	42	99	71	50	-22.8%	-25.3%	-69.8%	135.7%	-28.3%	-29.6%
82 Texas, Western	99	115	131	124	94	136	98	16.2%	13.9%	-5.3%	-24.2%	44.7%	-27.9%
83 Utah	30	52	49	47	42	75	91	73.3%	-5.8%	-4.1%	-10.6%	78.6%	21.3%
84 Vermont	16	7	16	19	22	14	10	-56.3%	128.6%	18.8%	15.8%	-36.4%	-28.6%
85 Virgin Islands	7	10	3	5	7	3	1	42.9%	-70.0%	66.7%	40.0%	-57.1%	-66.7%
86 Virginia, Eastern	194	252	205	234	183	247	221	29.9%	-18.7%	14.1%	-21.8%	35.0%	-10.5%
87 Virginia, Western	71	51	64	51	28	37	34	-28.2%	25.5%	-20.3%	-45.1%	32.1%	-8.1%
88 Washington, Eastern	26	17	42	26	42	27	15	-34.6%	147.1%	-38.1%	61.5%	-35.7%	-44.4%
89 Washington, Western	183	114	127	129	113	91	96	-37.7%	11.4%	1.6%	-12.4%	-19.5%	5.5%
90 West Virginia, Northern	8	14	1	10	8	19	29	75.0%	-92.9%	900.0%	-20.0%	137.5%	52.6%
91 West Virginia, Southern	34	55	41	34	19	25	35	61.8%	-25.5%	-17.1%	-44.1%	31.6%	40.0%
92 Wisconsin, Eastern	51	43	72	73	55	68	50	-15.7%	67.4%	1.4%	-24.7%	23.6%	-26.5%
93 Wisconsin, Western	37	44	56	37	39	32	47	18.9%	27.3%	-33.9%	5.4%	-17.9%	46.9%
94 Wyoming	19	24	15	10	15	18	6	26.3%	-37.5%	-33.3%	50.0%	20.0%	-66.7%
All Districts	8,766	8,756	8,820	8,658	8,437	7,822	8,036	-0.1%	0.7%	-1.8%	-2.6%	-7.3%	2.7%

*Caseload data extracted from the United States Attorneys' Case Management System.

**This chart summarizes the following categories: Advance Fee Schemes, Fraud Against Business, Antitrust Violations, Bank Fraud and Embezzlement, and the following fraud categories: Bankruptcy, Commodities, Computer, Consumer, Corporate, Federal Procurement, Federal Program, Health Care, Insurance, Other Investment, Securities, Tax, and Other.

***FY 2006 numbers are actual data through the end of September 2006.

United States Attorneys--Criminal Caseload Statistics*
All Drugs**

Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	42	53	43	35	49	61	37	26.2%	-18.9%	-18.6%	40.0%	24.5%	-39.3%
2 Alabama, Northern	89	108	124	124	94	93	91	21.3%	14.8%	0.0%	-24.2%	-1.1%	-2.2%
3 Alabama, Southern	84	104	93	81	74	121	107	23.8%	-10.6%	-12.9%	-8.6%	63.5%	-11.6%
4 Alaska	79	47	39	48	30	33	32	-40.5%	-17.0%	23.1%	-37.5%	10.0%	-3.0%
5 Arizona	629	638	696	693	817	814	730	1.4%	9.1%	-0.4%	17.9%	-0.4%	-10.3%
6 Arkansas, Eastern	60	70	31	68	47	51	75	16.7%	-55.7%	119.4%	-30.9%	8.5%	47.1%
7 Arkansas, Western	72	42	51	46	38	42	49	-41.7%	21.4%	-9.8%	-17.4%	10.5%	16.7%
8 California, Central	165	203	151	179	153	143	143	23.0%	-25.6%	18.5%	-14.5%	-6.5%	0.0%
9 California, Eastern	116	112	132	128	128	160	160	-3.4%	17.9%	-3.0%	0.0%	25.0%	0.0%
10 California, Northern	103	118	121	76	78	70	68	14.6%	2.5%	-37.2%	2.6%	-10.3%	-2.9%
11 California, Southern	1,453	1,624	1,247	812	702	891	1,046	11.8%	-23.2%	-34.9%	-13.5%	26.9%	17.4%
12 Colorado	137	92	110	100	85	84	47	-32.8%	19.6%	-9.1%	-15.0%	-1.2%	-44.0%
13 Connecticut	45	47	70	63	74	73	68	4.4%	48.9%	-10.0%	17.5%	-1.4%	-6.8%
14 Delaware	15	13	31	15	29	27	27	-13.3%	138.5%	-51.6%	93.3%	-6.9%	0.0%
15 District of Columbia	158	187	160	160	195	195	118	18.4%	-14.4%	0.0%	21.9%	0.0%	-39.5%
16 Florida, Middle	379	407	439	499	394	469	358	7.4%	7.9%	13.7%	-21.0%	19.0%	-23.7%
17 Florida, Northern	93	99	89	138	99	89	101	6.5%	-10.1%	55.1%	-28.3%	-10.1%	13.5%
18 Florida, Southern	788	898	780	617	537	525	399	14.0%	-13.1%	-20.9%	-13.0%	-2.2%	-24.0%
19 Georgia, Middle	90	109	99	114	102	105	112	21.1%	-9.2%	15.2%	-10.5%	2.9%	6.7%
20 Georgia, Northern	185	168	132	87	132	142	137	-9.2%	-21.4%	-34.1%	51.7%	7.6%	-3.5%
21 Georgia, Southern	48	69	91	72	73	71	86	43.8%	31.9%	-20.9%	1.4%	-2.7%	21.1%
22 Guam	44	39	33	25	29	30	20	-11.4%	-15.4%	-24.2%	16.0%	3.4%	-33.3%
23 Hawaii	111	96	97	111	112	136	102	-13.5%	1.0%	14.4%	0.9%	21.4%	-25.0%
24 Idaho	19	30	50	44	42	39	36	57.9%	66.7%	-12.0%	-4.5%	-7.1%	-7.7%
25 Illinois, Central	130	133	175	152	104	92	117	2.3%	31.6%	-13.1%	-31.6%	-11.5%	27.2%
26 Illinois, Northern	161	137	251	210	161	194	161	-14.9%	83.2%	-16.3%	-23.3%	20.5%	-17.0%
27 Illinois, Southern	183	103	89	104	69	76	77	-43.7%	-13.6%	16.9%	-33.7%	10.1%	1.3%
28 Indiana, Northern	168	171	173	132	90	101	117	1.8%	1.2%	-23.7%	-31.8%	12.2%	15.8%
29 Indiana, Southern	33	60	55	73	58	71	73	81.8%	-8.3%	32.7%	-20.5%	22.4%	2.8%
30 Iowa, Northern	155	159	196	227	148	135	155	2.6%	23.3%	15.8%	-34.8%	-8.8%	14.8%
31 Iowa, Southern	141	104	104	113	124	121	125	-26.2%	0.0%	8.7%	9.7%	-2.4%	3.3%
32 Kansas	170	178	194	217	239	183	163	4.7%	9.0%	11.9%	10.1%	-23.4%	-10.9%
33 Kentucky, Eastern	219	199	136	141	126	144	153	-9.1%	-31.7%	3.7%	-10.6%	14.3%	6.3%
34 Kentucky, Western	60	77	80	73	41	61	83	28.3%	3.9%	-8.8%	-43.8%	48.8%	36.1%
35 Louisiana, Eastern	103	95	101	99	87	68	75	-7.8%	6.3%	-2.0%	-12.1%	-21.8%	10.3%
36 Louisiana, Middle	25	22	25	50	41	48	37	-12.0%	13.6%	100.0%	-18.0%	17.1%	-22.9%
37 Louisiana, Western	39	72	59	86	69	96	82	84.6%	-18.1%	45.8%	-19.8%	39.1%	-14.6%
38 Maine	48	36	73	61	87	65	44	-25.0%	102.8%	-16.4%	42.6%	-25.3%	-32.3%
39 Maryland	90	124	125	148	131	134	117	37.8%	0.8%	18.4%	-11.5%	2.3%	-12.7%
40 Massachusetts	124	144	120	116	109	100	76	16.1%	-16.7%	-3.3%	-6.0%	-8.3%	-24.0%
41 Michigan, Eastern	154	142	141	131	146	163	138	-7.8%	-0.7%	-7.1%	11.5%	11.6%	-15.3%
42 Michigan, Western	59	103	86	82	58	83	93	74.6%	-16.5%	-4.7%	-29.3%	43.1%	12.0%
43 Minnesota	97	112	136	144	172	160	195	15.5%	21.4%	5.9%	19.4%	-7.0%	21.9%
44 Mississippi, Northern	63	52	71	54	51	49	47	-17.5%	36.5%	-23.9%	-5.6%	-3.9%	-4.1%
45 Mississippi, Southern	124	112	100	119	156	96	92	-9.7%	-10.7%	19.0%	31.1%	-38.5%	-4.2%
46 Missouri, Eastern	260	224	231	234	212	210	255	-13.8%	3.1%	1.3%	-9.4%	-0.9%	21.4%
47 Missouri, Western	170	167	154	192	155	166	180	-1.8%	-7.8%	24.7%	-19.3%	7.1%	8.4%
48 Montana	54	144	97	102	102	88	77	166.7%	-32.6%	5.2%	0.0%	-13.7%	-12.5%
49 Nebraska	247	234	325	439	406	340	250	-5.3%	38.9%	35.1%	-7.5%	-16.3%	-26.5%
50 Nevada	73	58	68	62	103	110	88	-20.5%	17.2%	-8.8%	66.1%	6.8%	-20.0%

OAG00002123

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
51 New Hampshire	37	50	47	93	94	91	127	35.1%	-6.0%	97.9%	1.1%	-3.2%	39.6%
52 New Jersey	191	230	224	265	247	273	284	20.4%	-2.6%	18.3%	-6.8%	10.5%	4.0%
53 New Mexico	467	422	586	470	471	511	424	-9.6%	38.9%	-19.8%	0.2%	8.5%	-17.0%
54 New York, Eastern	513	652	738	620	507	390	351	27.1%	13.2%	-16.0%	-18.2%	-23.1%	-10.0%
55 New York, Northern	124	107	127	110	90	93	88	-13.7%	18.7%	-13.4%	-18.2%	3.3%	-5.4%
56 New York, Southern	300	293	339	347	376	333	316	-2.3%	15.7%	2.4%	8.4%	-11.4%	-5.1%
57 New York, Western	138	149	153	178	169	202	238	8.0%	2.7%	16.3%	-5.1%	19.5%	17.8%
58 North Carolina, Eastern	150	193	144	146	163	174	130	28.7%	-25.4%	1.4%	11.6%	6.7%	-25.3%
59 North Carolina, Middle	126	89	75	65	45	92	109	-29.4%	-15.7%	-13.3%	-30.8%	104.4%	18.5%
60 North Carolina, Western	133	91	77	77	103	134	101	-31.6%	-15.4%	0.0%	33.8%	30.1%	-24.6%
61 North Dakota	18	16	17	27	17	38	28	-11.1%	6.3%	58.8%	-37.0%	123.5%	-26.3%
62 Northern Mariana Islands	9	4	11	11	8	10	4	-55.6%	175.0%	0.0%	-27.3%	25.0%	-60.0%
63 Ohio, Northern	102	119	117	97	96	132	114	16.7%	-1.7%	-17.1%	-1.0%	37.5%	-13.6%
64 Ohio, Southern	67	89	112	97	109	122	127	32.8%	25.8%	-13.4%	12.4%	11.9%	4.1%
65 Oklahoma, Eastern	15	15	24	25	46	20	21	0.0%	60.0%	4.2%	84.0%	-56.5%	5.0%
66 Oklahoma, Northern	22	22	28	26	42	38	25	0.0%	27.3%	-7.1%	61.5%	-9.5%	-34.2%
67 Oklahoma, Western	84	67	36	54	22	23	49	-20.2%	-46.3%	50.0%	-59.3%	4.5%	113.0%
68 Oregon	195	100	178	128	152	119	125	-48.7%	78.0%	-28.1%	18.8%	-21.7%	5.0%
69 Pennsylvania, Eastern	183	196	171	183	126	127	135	7.1%	-12.8%	7.0%	-31.1%	0.8%	6.3%
70 Pennsylvania, Middle	106	98	106	109	181	136	108	-7.5%	8.2%	2.8%	66.1%	-24.9%	-20.6%
71 Pennsylvania, Western	94	63	99	129	59	105	108	-33.0%	57.1%	30.3%	-54.3%	78.0%	2.9%
72 Puerto Rico	142	167	144	156	104	117	125	17.6%	-13.8%	8.3%	-33.3%	12.5%	6.8%
73 Rhode Island	56	44	38	32	34	42	40	-21.4%	-13.6%	-15.8%	6.3%	23.5%	-4.8%
74 South Carolina	167	164	202	110	125	145	131	-1.8%	23.2%	-45.5%	13.6%	16.0%	-9.7%
75 South Dakota	41	42	57	77	74	76	84	2.4%	35.7%	35.1%	-3.9%	2.7%	10.5%
76 Tennessee, Eastern	200	285	214	194	144	142	127	42.5%	-24.9%	-9.3%	-25.8%	-1.4%	-10.6%
77 Tennessee, Middle	76	58	88	74	58	60	41	-23.7%	51.7%	-15.9%	-21.6%	3.4%	-31.7%
78 Tennessee, Western	125	125	144	122	128	99	116	0.0%	15.2%	-15.3%	4.9%	-22.7%	17.2%
79 Texas, Eastern	199	203	158	184	162	127	198	2.0%	-22.2%	16.5%	-12.0%	-21.6%	55.9%
80 Texas, Northern	148	148	113	114	92	106	146	0.0%	-23.6%	0.9%	-19.3%	15.2%	37.7%
81 Texas, Southern	1,420	1,509	1,461	1,376	1,309	1,119	1,056	6.3%	-3.2%	-5.8%	-4.9%	-14.5%	-5.6%
82 Texas, Western	1,961	2,234	2,147	2,104	2,093	1,667	1,729	13.9%	-3.9%	-2.0%	-0.5%	-20.4%	3.7%
83 Utah	67	60	65	134	147	128	90	-10.4%	8.3%	106.2%	9.7%	-12.9%	-29.7%
84 Vermont	38	53	74	52	82	54	53	39.5%	39.6%	-29.7%	57.7%	-34.1%	-1.9%
85 Virgin Islands	42	23	29	23	26	16	18	-45.2%	26.1%	-20.7%	13.0%	-38.5%	12.5%
86 Virginia, Eastern	307	337	302	377	308	367	403	9.8%	-10.4%	24.8%	-18.3%	19.2%	9.8%
87 Virginia, Western	109	94	115	155	148	178	164	-13.8%	22.3%	34.8%	-4.5%	20.3%	-7.9%
88 Washington, Eastern	126	108	223	193	205	179	91	-14.3%	106.5%	-13.5%	6.2%	-12.7%	-49.2%
89 Washington, Western	108	89	113	131	180	207	139	-17.6%	27.0%	15.9%	37.4%	15.0%	-32.9%
90 West Virginia, Northern	66	65	114	103	98	154	146	-1.5%	75.4%	-9.6%	-4.9%	57.1%	-5.2%
91 West Virginia, Southern	108	84	113	133	127	130	139	-22.2%	34.5%	17.7%	-4.5%	2.4%	6.9%
92 Wisconsin, Eastern	58	58	59	63	72	70	103	0.0%	1.7%	6.8%	14.3%	-2.8%	47.1%
93 Wisconsin, Western	32	34	32	53	65	81	74	6.3%	-5.9%	65.6%	22.6%	24.6%	-8.6%
94 Wyoming	29	36	47	56	60	69	54	24.1%	30.6%	19.1%	7.1%	15.0%	-21.7%
All Districts	16,853	17,620	17,735	17,169	16,322	16,114	15,498	4.6%	0.7%	-3.2%	-4.9%	-1.3%	-3.8%

*Caseload data extracted from the United States Attorneys' Case Management System.

26-Jan-07

**For FYs 1993-2003, this chart summarizes the following categories: OCDETF, Non-OCDETF Drug Dealing, Drug Possession, and those drug cases classified under the Government/Regulatory/

Money Laundering program category, and those drug cases EOUSA reclassified as Violent Crime. Beginning in FY 2004, this chart no longer includes those cases EOUSA reclassified as Violent Crime.

***FY 2006 numbers are actual data through the end of September 2006.

OAG00002124

United States Attorneys – Criminal Caseload Statistics*

18 U.S.C. 922,924**

Standard Matter and Case Counts

All Districts

Matters & Defendants – Received, Pending, & Terminated

Fiscal Year***	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
93	6,075		8,450		1.39	2,587		3,181		1.23	1,536		2,063		1.34
94	5,392	-11.2%	7,887	-6.7%	1.46	2,473	-4.4%	3,185	-0.2%	1.29	1,556	1.3%	1,980	-4.0%	1.27
95	5,320	-1.3%	7,845	-0.5%	1.47	2,172	-12.2%	2,888	-9.3%	1.33	1,403	-9.8%	1,833	-7.4%	1.31
96	4,437	-16.6%	6,475	-17.5%	1.46	1,940	-10.7%	2,573	-10.9%	1.33	1,198	-14.6%	1,608	-12.3%	1.34
97	4,616	4.0%	6,350	-1.9%	1.38	2,135	10.1%	2,750	6.9%	1.29	1,025	-14.4%	1,344	-16.4%	1.31
98	5,254	13.8%	7,041	10.9%	1.34	2,198	3.0%	2,909	5.8%	1.32	1,105	7.8%	1,361	1.3%	1.23
99	7,542	43.5%	9,480	34.6%	1.26	3,092	40.7%	3,772	29.7%	1.22	1,352	22.4%	1,678	23.3%	1.24
00	9,100	20.7%	11,113	17.2%	1.22	3,858	24.8%	4,550	20.6%	1.18	2,197	62.5%	2,561	52.6%	1.17
01	9,407	3.4%	11,720	5.5%	1.25	3,730	-3.3%	4,565	0.3%	1.22	2,724	24.0%	3,134	22.4%	1.15
02	11,388	21.1%	13,989	19.4%	1.23	4,355	16.8%	5,280	15.7%	1.21	2,519	-7.5%	2,987	-4.7%	1.19
03	13,985	22.8%	17,305	23.7%	1.24	5,087	16.8%	6,222	17.8%	1.22	3,048	21.0%	3,693	23.6%	1.21
04	****		****			****		****			****		****		
05	****		****			****		****			****		****		
06	****		****			****		****			****		****		
Average															

Cases & Defendants – Filed, Pending, & Terminated

Fiscal Year***	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
93	4,852		6,896		1.42	4,518		6,532		1.45	4,921		6,450		1.31
94	4,274	-11.9%	6,275	-9.0%	1.47	4,364	-3.4%	6,593	0.9%	1.51	4,485	-8.9%	6,023	-6.6%	1.34
95	4,584	6.8%	6,667	6.2%	1.46	4,681	7.3%	7,145	8.4%	1.53	4,261	-5.0%	5,734	-4.8%	1.35
96	3,793	-16.9%	5,489	-17.7%	1.45	4,298	-8.2%	6,689	-6.4%	1.56	4,120	-3.3%	5,516	-3.8%	1.34
97	3,703	-2.4%	5,150	-6.2%	1.39	4,412	2.7%	6,751	0.9%	1.53	3,381	-17.9%	4,418	-19.9%	1.31
98	4,391	18.6%	5,876	14.1%	1.34	4,913	11.4%	7,245	7.3%	1.47	3,921	16.0%	5,032	13.9%	1.28
99	5,500	25.3%	7,057	20.1%	1.28	6,180	25.8%	8,480	17.0%	1.37	4,269	8.9%	5,439	8.1%	1.27
00	6,281	14.2%	8,054	14.1%	1.28	6,894	11.6%	9,541	12.5%	1.38	5,258	23.2%	6,859	26.1%	1.30
01	7,041	12.1%	8,845	9.8%	1.26	7,582	10.0%	10,294	7.9%	1.36	6,096	15.9%	7,776	13.4%	1.28
02	8,534	21.2%	10,634	20.2%	1.25	9,002	18.7%	11,803	14.7%	1.31	6,861	12.5%	8,727	12.2%	1.27
03	10,556	23.7%	13,037	22.6%	1.24	10,817	20.2%	13,961	18.3%	1.29	8,534	24.4%	10,612	21.6%	1.24
04	11,067	4.8%	12,962	-0.6%	1.17	12,462	15.2%	14,928	6.9%	1.20	9,926	16.3%	11,858	11.7%	1.19
05	10,841	-2.0%	13,062	0.8%	1.20	12,919	3.7%	15,809	5.9%	1.22	10,685	7.6%	12,788	7.8%	1.20
06	10,425	-3.8%	12,479	-4.5%	1.20	12,626	-2.3%	15,607	-1.3%	1.24	10,954	2.5%	13,163	2.9%	1.20
Average	6,844	6.9%	8,749	5.4%	1.28	7,548	8.7%	10,098	7.2%	1.34	6,262	7.1%	7,885	6.4%	1.26

*Caseload data extracted from the United States Attorneys' Case Management System.

**Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

***FY 2006 numbers are actual data through the end of September 2006. Data may reflect a slight decrease in pending counts due to August 2006 LIONS centralization.

****Matter data not available beginning in FY 2004.

United States Attorneys – Criminal Caseload Statistics*

18 U.S.C. 922,924**

Standard Matter and Case Counts

Eastern District of Arkansas

Matters & Defendants -- Received, Pending, & Terminated

Fiscal Year***	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
93	50		61		1.22	8		8		1.00	9		14		1.56
94	38	-24.0%	54	-11.5%	1.42	2	-75.0%	3	-62.5%	1.50	8	-11.1%	9	-35.7%	1.13
95	44	15.8%	59	9.3%	1.34	10	400.0%	17	466.7%	1.70	7	-12.5%	9	0.0%	1.29
96	42	-4.5%	63	6.8%	1.50	6	-40.0%	10	-41.2%	1.67	3	-57.1%	8	-11.1%	2.67
97	36	-14.3%	46	-27.0%	1.28	15	150.0%	22	120.0%	1.47	3	0.0%	3	-62.5%	1.00
98	33	-8.3%	62	34.8%	1.88	16	6.7%	23	4.5%	1.44	3	0.0%	4	33.3%	1.33
99	29	-12.1%	36	-41.9%	1.24	6	-62.5%	9	-60.9%	1.50	11	266.7%	14	250.0%	1.27
00	34	17.2%	41	13.9%	1.21	12	100.0%	21	133.3%	1.75	4	-63.6%	4	-71.4%	1.00
01	39	14.7%	50	22.0%	1.28	12	0.0%	12	-42.9%	1.00	13	225.0%	23	475.0%	1.77
02	59	51.3%	75	50.0%	1.27	18	50.0%	23	91.7%	1.28	6	-53.8%	8	-65.2%	1.33
03	68	15.3%	80	6.7%	1.18	23	27.8%	25	8.7%	1.09	10	66.7%	17	112.5%	1.70
04	****		****			****		****			****		****		
05	****		****			****		****			****		****		
06	****		****			****		****			****		****		
Average															

Cases & Defendants -- Filed, Pending, & Terminated

Fiscal Year***	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
93	51		68		1.33	32		39		1.22	48		74		1.54
94	42	-17.6%	58	-14.7%	1.38	34	6.3%	44	12.8%	1.29	39	-18.8%	52	-29.7%	1.33
95	38	-14.3%	44	-24.1%	1.22	31	-8.8%	40	-9.1%	1.29	40	2.6%	49	-5.8%	1.23
96	47	30.6%	66	50.0%	1.40	40	29.0%	57	42.5%	1.43	36	-10.0%	45	-8.2%	1.25
97	30	-36.2%	49	-25.8%	1.63	33	-17.5%	46	-19.3%	1.39	26	-27.8%	36	-20.0%	1.38
98	36	20.0%	62	26.5%	1.72	22	-33.3%	41	-10.9%	1.86	55	111.5%	72	100.0%	1.31
99	27	-25.0%	35	-43.5%	1.30	30	36.4%	40	-2.4%	1.33	18	-67.3%	36	-50.0%	2.00
00	26	-3.7%	30	-14.3%	1.15	25	-16.7%	29	-27.5%	1.16	30	65.7%	43	19.4%	1.43
01	28	7.7%	38	26.7%	1.36	28	12.0%	38	31.0%	1.36	22	-26.7%	28	-34.9%	1.27
02	53	89.3%	61	60.5%	1.15	51	82.1%	60	57.9%	1.18	29	31.8%	36	28.6%	1.24
03	59	11.3%	72	18.0%	1.22	64	25.5%	78	30.0%	1.22	46	58.6%	54	50.0%	1.17
04	70	18.6%	81	12.5%	1.16	66	3.1%	75	-3.8%	1.14	74	60.9%	83	53.7%	1.12
05	107	52.9%	131	61.7%	1.22	108	63.6%	133	77.3%	1.23	72	-2.7%	82	-1.2%	1.14
06	122	14.0%	138	5.3%	1.13	149	38.0%	169	27.1%	1.13	88	22.2%	108	31.7%	1.23
Average	52	11.4%	67	10.7%	1.27	51	16.9%	64	15.8%	1.25	45	15.5%	57	10.3%	1.28

*Download data extracted from the United States Attorneys' Case Management System.

**Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when

more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

***2006 numbers are actual data through the end of September 2006. Data may reflect a slight decrease in pending counts due to August 2006 LIONS centralization.

****Matter data not available beginning in FY 2004.

United States Attorneys – Criminal Caseload Statistics*

18 U.S.C. 922,924**

Standard Matter and Case Counts
District of Arizona

Matters & Defendants – Received, Pending, & Terminated

Fiscal Year***	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
93	181		242		1.34	80		108		1.35	53		66		1.25
94	107	-40.9%	158	-34.7%	1.48	44	-45.0%	58	-46.3%	1.32	63	18.9%	91	37.9%	1.44
95	124	15.9%	156	-1.3%	1.26	41	-6.8%	55	-5.2%	1.34	47	-25.4%	52	-42.9%	1.11
96	98	-21.0%	155	-0.6%	1.58	38	-7.3%	54	-1.8%	1.42	17	-63.8%	23	-55.8%	1.35
97	60	-38.8%	70	-54.8%	1.17	47	23.7%	65	20.4%	1.38	20	17.6%	26	13.0%	1.30
98	127	111.7%	164	134.3%	1.29	53	12.9%	65	0.0%	1.23	19	-5.0%	23	-11.5%	1.21
99	136	7.1%	194	18.3%	1.43	60	13.2%	78	18.9%	1.27	15	-21.1%	16	-30.4%	1.07
00	164	20.6%	239	23.2%	1.46	69	15.0%	82	7.9%	1.19	23	53.3%	24	50.0%	1.04
01	204	24.4%	263	10.0%	1.29	88	27.5%	121	47.6%	1.36	36	56.5%	40	66.7%	1.11
02	212	3.9%	295	12.2%	1.39	88	0.0%	114	-5.8%	1.30	53	47.2%	67	67.5%	1.26
03	288	35.8%	390	32.2%	1.35	121	37.5%	155	36.0%	1.28	39	-26.4%	55	-17.9%	1.41
04	****		****			****		****			****		****		
05	****		****			****		****			****		****		
06	****		****			****		****			****		****		
Average															

Cases & Defendants – Filed, Pending, & Terminated

Fiscal Year***	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
93	122		170		1.39	138		168		1.22	97		147		1.52
94	85	-30.3%	122	-28.2%	1.44	104	-24.6%	144	-14.3%	1.38	116	19.6%	139	-5.4%	1.20
95	86	1.2%	115	-5.7%	1.34	117	12.5%	147	2.1%	1.26	73	-37.1%	101	-27.3%	1.38
96	90	4.7%	140	21.7%	1.56	113	-3.4%	157	6.8%	1.39	98	34.2%	126	24.8%	1.29
97	36	-60.0%	45	-67.9%	1.25	77	-31.9%	92	-41.4%	1.19	36	-63.3%	71	-43.7%	1.97
98	110	205.6%	156	246.7%	1.42	131	70.1%	173	88.0%	1.32	100	177.8%	125	76.1%	1.25
99	117	6.4%	167	7.1%	1.43	161	22.9%	222	26.3%	1.38	87	-13.0%	114	-8.8%	1.31
00	137	17.1%	211	26.3%	1.54	196	21.7%	292	31.5%	1.49	92	5.7%	144	26.3%	1.57
01	154	12.4%	193	-8.5%	1.25	222	13.3%	290	-0.7%	1.31	123	33.7%	186	29.2%	1.51
02	165	7.1%	249	25.9%	1.47	248	11.7%	349	20.3%	1.41	129	4.9%	181	-2.7%	1.40
03	227	37.6%	302	24.3%	1.33	312	25.8%	418	19.8%	1.34	165	27.9%	232	28.2%	1.41
04	230	1.3%	283	-6.3%	1.23	360	15.4%	459	9.8%	1.28	183	10.9%	230	-0.9%	1.26
05	268	16.5%	376	32.9%	1.40	483	36.9%	672	46.4%	1.36	132	-27.9%	178	-22.6%	1.35
06	223	-16.8%	263	-30.1%	1.18	549	11.4%	711	5.8%	1.30	157	18.9%	221	24.2%	1.41
Average	146	15.6%	199	18.3%	1.36	230	14.0%	307	15.6%	1.33	113	14.8%	157	7.5%	1.38

*Case load data extracted from the United States Attorneys' Case Management System.

**Matters any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when charges from one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

***2006 numbers are actual data through the end of September 2006. Data may reflect a slight decrease in pending counts due to August 2006 LIONS centralization.

****Matter data not available beginning in FY 2004.

United States Attorneys -- Criminal Caseload Statistics*

18 U.S.C. 922,924**

Standard Matter and Case Counts

Northern District of California

Matters & Defendants -- Received, Pending, & Terminated

Fiscal Year***	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
93	93		117		1.28	39		43		1.10	24		29		1.21
94	74	-20.4%	91	-22.2%	1.23	50	28.2%	53	23.3%	1.06	11	-54.2%	12	-58.6%	1.09
95	35	-52.7%	43	-52.7%	1.23	39	-22.0%	43	-18.9%	1.10	16	45.5%	16	33.3%	1.00
96	46	31.4%	112	160.5%	2.43	23	-41.0%	26	-39.5%	1.13	18	12.5%	18	12.5%	1.00
97	48	4.3%	60	-46.4%	1.25	27	17.4%	34	30.8%	1.26	12	-33.3%	12	-33.3%	1.00
98	50	4.2%	74	23.3%	1.48	30	11.1%	39	14.7%	1.30	8	-33.3%	9	-25.0%	1.13
99	127	154.0%	164	121.6%	1.29	35	16.7%	43	10.3%	1.23	5	-37.5%	6	-33.3%	1.20
00	151	18.9%	172	4.9%	1.14	49	40.0%	61	41.9%	1.24	20	300.0%	22	266.7%	1.10
01	115	-23.8%	145	-15.7%	1.26	48	-2.0%	59	-3.3%	1.23	18	-10.0%	22	0.0%	1.22
02	135	17.4%	176	21.4%	1.30	73	52.1%	84	42.4%	1.15	28	55.6%	42	90.9%	1.50
03	150	11.1%	177	0.6%	1.18	65	-11.0%	73	-13.1%	1.12	47	67.9%	52	23.8%	1.11
04	****		****			****		****			****		****		
05	****		****			****		****			****		****		
06	****		****			****		****			****		****		
Average															

Cases & Defendants -- Filed, Pending, & Terminated

Fiscal Year***	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
93	70		93		1.33	94		143		1.52	44		50		1.14
94	60	-14.3%	78	-16.1%	1.30	105	11.7%	164	14.7%	1.56	49	11.4%	54	8.0%	1.10
95	33	-45.0%	41	-47.4%	1.24	91	-13.3%	146	-11.0%	1.60	43	-12.2%	50	-7.4%	1.16
96	50	51.5%	118	187.8%	2.36	102	12.1%	228	56.2%	2.24	35	-18.6%	41	-18.0%	1.17
97	37	-26.0%	46	-61.0%	1.24	106	3.9%	231	1.3%	2.18	25	-28.6%	30	-26.8%	1.20
98	43	16.2%	64	39.1%	1.49	118	11.3%	244	5.6%	2.07	20	-20.0%	27	-10.0%	1.35
99	119	176.7%	163	154.7%	1.37	181	53.4%	273	11.9%	1.51	28	40.0%	36	33.3%	1.29
00	120	0.8%	143	-12.3%	1.19	201	11.0%	293	7.3%	1.46	86	207.1%	102	183.3%	1.19
01	96	-20.0%	123	-14.0%	1.28	189	-6.0%	281	-4.1%	1.49	97	12.8%	110	7.8%	1.13
02	89	-7.3%	118	-4.1%	1.33	193	2.1%	296	5.3%	1.53	78	-19.6%	95	-13.6%	1.22
03	114	28.1%	139	17.8%	1.22	218	13.0%	332	12.2%	1.52	81	3.8%	89	-6.3%	1.10
04	92	-19.3%	93	-33.1%	1.01	208	-4.6%	289	-13.0%	1.39	124	53.1%	135	51.7%	1.09
05	102	10.9%	118	26.9%	1.16	217	4.3%	293	1.4%	1.35	87	-29.8%	100	-25.9%	1.15
06	75	-26.5%	79	-33.1%	1.05	162	-25.3%	223	-23.9%	1.38	114	31.0%	130	30.0%	1.14
Average	79	9.7%	101	15.8%	1.29	156	5.7%	245	4.9%	1.57	65	17.7%	75	15.9%	1.15

*Caseload data extracted from the United States Attorneys' Case Management System.

**Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when

more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

***FY 2006 numbers are actual data through the end of September 2006. Data may reflect a slight decrease in pending counts due to August 2006 LIONS centralization.

****Matter data not available beginning in FY 2004.

United States Attorneys – Criminal Caseload Statistics*

18 U.S.C. 922,924**

Standard Matter and Case Counts

Southern District of California

Matters & Defendants – Received, Pending, & Terminated

Fiscal Year***	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
93	88		113		1.28	16		17		1.06	32		35		1.09
94	44	-50.0%	64	-43.4%	1.45	16	0.0%	19	11.8%	1.19	9	-71.9%	12	-65.7%	1.33
95	37	-15.9%	56	-9.4%	1.57	8	-50.0%	8	-57.9%	1.00	11	22.2%	12	0.0%	1.09
96	25	-32.4%	40	-31.0%	1.60	9	12.5%	9	12.5%	1.00	1	-90.9%	1	-91.7%	1.00
97	33	32.0%	44	10.0%	1.33	10	11.1%	10	11.1%	1.00	8	700.0%	8	700.0%	1.00
98	29	-12.1%	41	-6.8%	1.41	8	-20.0%	8	-20.0%	1.00	6	-25.0%	7	-12.5%	1.17
99	21	-27.6%	28	-31.7%	1.33	10	25.0%	10	25.0%	1.00	4	-33.3%	4	-42.9%	1.00
00	28	33.3%	40	42.9%	1.43	11	10.0%	13	30.0%	1.18	10	150.0%	10	150.0%	1.00
01	24	-14.3%	30	-25.0%	1.25	8	-27.3%	10	-23.1%	1.25	11	10.0%	11	10.0%	1.00
02	38	58.3%	44	46.7%	1.16	10	25.0%	12	20.0%	1.20	12	9.1%	12	9.1%	1.00
03	25	-34.2%	33	-25.0%	1.32	7	-30.0%	10	-16.7%	1.43	12	0.0%	12	0.0%	1.00
04	****		****			****		****			****		****		
05	****		****			****		****			****		****		
06	****		****			****		****			****		****		
Average															

Cases & Defendants – Filed, Pending, & Terminated

Fiscal Year***	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
93	57		77		1.35	92		133		1.45	70		110		1.57
94	34	-40.4%	48	-37.7%	1.41	60	-34.8%	88	-33.8%	1.47	67	-4.3%	89	-19.1%	1.33
95	40	17.6%	66	37.5%	1.65	67	11.7%	109	23.9%	1.63	28	-58.2%	36	-59.6%	1.29
96	24	-40.0%	38	-42.4%	1.58	56	-16.4%	86	-21.1%	1.54	32	14.3%	47	30.6%	1.47
97	28	16.7%	38	0.0%	1.36	63	12.5%	87	1.2%	1.38	18	-43.8%	33	-29.8%	1.83
98	25	-10.7%	36	-5.3%	1.44	56	-11.1%	78	-10.3%	1.39	30	66.7%	38	15.2%	1.27
99	17	-32.0%	24	-33.3%	1.41	45	-19.6%	63	-19.2%	1.40	27	-10.0%	36	-5.3%	1.33
00	16	-5.9%	29	20.8%	1.81	46	2.2%	67	6.3%	1.46	13	-51.9%	22	-38.9%	1.69
01	19	18.8%	25	-13.8%	1.32	46	0.0%	67	0.0%	1.46	19	46.2%	27	22.7%	1.42
02	24	26.3%	30	20.0%	1.25	43	-6.5%	57	-14.9%	1.33	28	47.4%	38	40.7%	1.36
03	17	-29.2%	23	-23.3%	1.35	43	0.0%	57	0.0%	1.33	18	-35.7%	24	-36.8%	1.33
04	18	5.9%	18	-21.7%	1.00	51	18.6%	57	0.0%	1.12	15	-16.7%	18	-25.0%	1.20
05	12	-33.3%	14	-22.2%	1.17	51	0.0%	58	1.8%	1.14	13	-13.3%	16	-11.1%	1.23
06	17	41.7%	20	42.9%	1.18	48	-5.9%	58	0.0%	1.21	15	15.4%	20	25.0%	1.33
Average	25	-5.0%	35	-6.0%	1.40	55	-3.8%	76	-5.1%	1.39	28	-3.4%	40	-7.0%	1.41

*Caseload data extracted from the United States Attorneys' Case Management System.

**Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when

more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

***FISCAL YEAR 2006 numbers are actual data through the end of September 2006. Data may reflect a slight decrease in pending counts due to August 2006 LIONS centralization.

****Matter data not available beginning in FY 2004.

United States Attorneys – Criminal Caseload Statistics*

18 U.S.C. 922,924**

Standard Matter and Case Counts

Western District of Michigan

Matters & Defendants – Received, Pending, & Terminated

Fiscal Year***	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
93	33		49		1.48	20		28		1.40	8		11		1.38
94	35	6.1%	45	-8.2%	1.29	13	-35.0%	17	-39.3%	1.31	11	37.5%	13	18.2%	1.18
95	20	-42.9%	27	-40.0%	1.35	10	-23.1%	18	5.9%	1.80	10	-9.1%	11	-15.4%	1.10
96	15	-25.0%	20	-25.9%	1.33	7	-30.0%	12	-33.3%	1.71	4	-60.0%	9	-18.2%	2.25
97	30	100.0%	40	100.0%	1.33	12	71.4%	19	58.3%	1.58	0		3	-66.7%	ERR
98	24	-20.0%	26	-35.0%	1.08	15	25.0%	17	-10.5%	1.13	9		13	333.3%	1.44
99	39	62.5%	56	115.4%	1.44	20	33.3%	28	64.7%	1.40	6	-33.3%	8	-38.5%	1.33
00	64	64.1%	80	42.9%	1.25	35	75.0%	50	78.6%	1.43	5	-16.7%	10	25.0%	2.00
01	64	0.0%	76	-5.0%	1.19	38	8.6%	50	0.0%	1.32	6	20.0%	12	20.0%	2.00
02	105	64.1%	121	59.2%	1.15	40	5.3%	57	14.0%	1.43	23	283.3%	26	116.7%	1.13
03	115	9.5%	132	9.1%	1.15	35	-12.5%	44	-22.8%	1.26	26	13.0%	35	34.6%	1.35
04	****		****			****		****			****		****		
05	****		****			****		****			****		****		
06	****		****			****		****			****		****		
Average															

Cases & Defendants – Filed, Pending, & Terminated

Fiscal Year***	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
93	21		26		1.24	14		18		1.29	18		29		1.61
94	35	66.7%	44	69.2%	1.26	34	142.9%	43	138.9%	1.26	15	-16.7%	19	-34.5%	1.27
95	16	-54.3%	19	-56.8%	1.19	9	-73.5%	14	-67.4%	1.56	40	166.7%	47	147.4%	1.18
96	17	6.3%	19	0.0%	1.12	18	100.0%	20	42.9%	1.11	11	-72.5%	15	-68.1%	1.36
97	28	64.7%	36	89.5%	1.29	21	16.7%	27	35.0%	1.29	26	136.4%	31	106.7%	1.19
98	13	-53.6%	17	-52.8%	1.31	15	-28.6%	19	-29.6%	1.27	18	-30.8%	24	-22.6%	1.33
99	31	138.5%	42	147.1%	1.35	25	66.7%	33	73.7%	1.32	21	16.7%	26	8.3%	1.24
00	42	35.5%	48	14.3%	1.14	37	48.0%	44	33.3%	1.19	31	47.6%	37	42.3%	1.19
01	58	38.1%	66	37.5%	1.14	34	-8.1%	40	-9.1%	1.18	60	93.5%	68	83.8%	1.13
02	80	37.9%	87	31.8%	1.09	57	67.6%	64	60.0%	1.12	57	-5.0%	63	-7.4%	1.11
03	99	23.8%	110	26.4%	1.11	56	-1.8%	63	-1.6%	1.13	101	77.2%	113	79.4%	1.12
04	72	-27.3%	79	-28.2%	1.10	57	1.8%	65	3.2%	1.14	75	-25.7%	80	-29.2%	1.07
05	109	51.4%	120	51.9%	1.10	81	42.1%	88	35.4%	1.09	91	21.3%	104	30.0%	1.14
06	73	-33.0%	85	-29.2%	1.16	64	-21.0%	67	-23.9%	1.05	96	5.5%	114	9.6%	1.19
Average	50	22.7%	57	23.1%	1.15	37	27.1%	43	22.4%	1.16	47	31.9%	55	26.6%	1.17

Caseload data extracted from the United States Attorneys' Case Management System.

*Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when

more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

**FY 2006 numbers are actual data through the end of September 2006. Data may reflect a slight decrease in pending counts due to August 2006 LIONS centralization.

***Matter data not available beginning in FY 2004.

United States Attorneys – Criminal Caseload Statistics*

18 U.S.C. 922,924**

Standard Matter and Case Counts

District of Nevada

Matters & Defendants – Received, Pending, & Terminated

Fiscal Year***	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
93	66		97		1.47	16		17		1.06	9		15		1.67
94	52	-21.2%	83	-14.4%	1.60	12	-25.0%	17	0.0%	1.42	10	11.1%	10	-33.3%	1.00
95	43	-17.3%	58	-30.1%	1.35	8	-33.3%	10	-41.2%	1.25	9	-10.0%	9	-10.0%	1.00
96	30	-30.2%	40	-31.0%	1.33	5	-37.5%	5	-50.0%	1.00	9	0.0%	12	33.3%	1.33
97	55	83.3%	70	75.0%	1.27	17	240.0%	28	460.0%	1.65	14	55.6%	14	16.7%	1.00
98	65	18.2%	92	31.4%	1.42	19	11.8%	29	3.6%	1.53	7	-50.0%	11	-21.4%	1.57
99	121	86.2%	157	70.7%	1.30	56	194.7%	77	165.5%	1.38	16	128.6%	16	45.5%	1.00
00	109	-9.9%	119	-24.2%	1.09	60	7.1%	67	-13.0%	1.12	31	93.8%	47	193.8%	1.52
01	82	-24.8%	91	-23.5%	1.11	46	-23.3%	52	-22.4%	1.13	22	-29.0%	22	-53.2%	1.00
02	298	263.4%	318	249.5%	1.07	139	202.2%	151	190.4%	1.09	37	68.2%	41	86.4%	1.11
03	232	-22.1%	263	-17.3%	1.13	89	-36.0%	104	-31.1%	1.17	93	151.4%	98	134.1%	1.03
04	****		****			****		****			****		****		
05	****		****			****		****			****		****		
06	****		****			****		****			****		****		
Average															

Cases & Defendants – Filed, Pending, & Terminated

Fiscal Year**	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
93	56		87		1.55	57		119		2.09	53		64		1.21
94	50	-10.7%	79	-9.2%	1.58	59	3.5%	99	-16.8%	1.68	54	1.9%	86	34.4%	1.59
95	39	-22.0%	56	-29.1%	1.44	53	-10.2%	77	-22.2%	1.45	47	-13.0%	73	-15.1%	1.55
96	24	-38.5%	34	-39.3%	1.42	33	-37.7%	54	-29.9%	1.64	44	-6.4%	54	-26.0%	1.23
97	30	25.0%	34	0.0%	1.13	38	15.2%	46	-14.8%	1.21	24	-45.5%	40	-25.9%	1.67
98	61	103.3%	85	150.0%	1.39	76	100.0%	102	121.7%	1.34	26	8.3%	30	-25.0%	1.15
99	71	16.4%	95	11.8%	1.34	124	63.2%	158	54.9%	1.27	21	-19.2%	28	-6.7%	1.33
00	74	4.2%	83	-12.6%	1.12	116	-6.5%	142	-10.1%	1.22	76	261.9%	99	253.6%	1.30
01	72	-2.7%	82	-1.2%	1.14	103	-11.2%	121	-14.8%	1.17	80	5.3%	97	-2.0%	1.21
02	168	133.3%	178	117.1%	1.06	170	65.0%	183	51.2%	1.08	97	21.3%	112	15.5%	1.15
03	192	14.3%	218	22.5%	1.14	211	24.1%	238	30.1%	1.13	153	57.7%	164	46.4%	1.07
04	171	-10.9%	219	0.5%	1.28	221	4.7%	284	19.3%	1.29	169	10.5%	182	11.0%	1.08
05	138	-19.3%	143	-34.7%	1.04	220	-0.5%	274	-3.5%	1.25	140	-17.2%	155	-14.8%	1.11
06	109	-21.0%	116	-18.9%	1.06	210	-4.5%	263	-4.0%	1.25	113	-19.3%	130	-16.1%	1.15
Average	90	13.2%	108	12.1%	1.20	121	15.8%	154	12.4%	1.28	78	19.0%	94	17.6%	1.20

09-000002-31

*Reload data extracted from the United States Attorneys' Case Management System.

**Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when

more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

***FY 2006 numbers are actual data through the end of September 2006. Data may reflect a slight decrease in pending counts due to August 2006 LIONS centralization.

****Matter data not available beginning in FY 2004.

United States Attorneys – Criminal Caseload Statistics*

18 U.S.C. 922,924**

Standard Matter and Case Counts

District of New Mexico

Matters & Defendants – Received, Pending, & Terminated

Fiscal Year***	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
93	73		98		1.34	26		31		1.19	9		12		1.33
94	54	-26.0%	69	-29.6%	1.28	19	-26.9%	23	-25.8%	1.21	10	11.1%	12	0.0%	1.20
95	81	50.0%	112	62.3%	1.38	41	115.8%	55	139.1%	1.34	11	10.0%	13	8.3%	1.18
96	57	-29.6%	95	-15.2%	1.67	36	-12.2%	49	-10.9%	1.36	19	72.7%	26	100.0%	1.37
97	28	-50.9%	38	-60.0%	1.36	24	-33.3%	29	-40.8%	1.21	19	0.0%	24	-7.7%	1.26
98	54	92.9%	66	73.7%	1.22	21	-12.5%	25	-13.8%	1.19	16	-15.8%	19	-20.8%	1.19
99	67	24.1%	93	40.9%	1.39	26	23.8%	36	44.0%	1.38	3	-81.3%	4	-78.9%	1.33
00	78	16.4%	90	-3.2%	1.15	25	-3.8%	29	-19.4%	1.16	16	433.3%	27	575.0%	1.69
01	122	56.4%	153	70.0%	1.25	34	36.0%	45	55.2%	1.32	15	-6.3%	22	-18.5%	1.47
02	111	-9.0%	129	-15.7%	1.16	26	-23.5%	28	-37.8%	1.08	22	46.7%	35	59.1%	1.59
03	136	22.5%	158	22.5%	1.16	54	107.7%	62	121.4%	1.15	23	4.5%	26	-25.7%	1.13
04	****		****			****		****			****		****		
05	****		****			****		****			****		****		
06	****		****			****		****			****		****		
Average															

Cases & Defendants – Filed, Pending, & Terminated

Fiscal Year***	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
93	51		73		1.43	55		65		1.55	55		87		1.58
94	50	-2.0%	63	-13.7%	1.26	49	-10.9%	66	-22.4%	1.35	55	0.0%	71	-18.4%	1.29
95	52	4.0%	70	11.1%	1.35	63	28.6%	84	27.3%	1.33	42	-23.6%	55	-22.5%	1.31
96	50	-3.8%	83	18.6%	1.66	74	17.5%	116	38.1%	1.57	36	-14.3%	46	-16.4%	1.28
97	28	-44.0%	36	-56.6%	1.29	60	-18.9%	100	-13.8%	1.67	40	11.1%	47	2.2%	1.18
98	47	67.9%	57	58.3%	1.21	72	20.0%	99	-1.0%	1.38	41	2.5%	49	4.3%	1.20
99	61	29.8%	77	35.1%	1.26	76	5.6%	103	4.0%	1.36	49	19.5%	57	16.3%	1.16
00	72	18.0%	85	10.4%	1.18	89	17.1%	106	2.9%	1.19	56	14.3%	75	31.6%	1.34
01	101	40.3%	117	37.8%	1.16	130	46.1%	156	47.2%	1.20	65	16.1%	70	-6.7%	1.08
02	103	2.0%	117	0.0%	1.14	125	-3.8%	152	-2.8%	1.22	102	56.9%	119	70.0%	1.17
03	96	-6.8%	114	-2.6%	1.19	128	2.4%	158	3.9%	1.23	90	-11.8%	107	-10.1%	1.19
04	123	28.1%	133	16.7%	1.08	163	27.3%	177	12.0%	1.09	94	4.4%	109	1.9%	1.16
05	164	33.3%	178	33.8%	1.09	208	27.6%	226	27.7%	1.09	130	38.3%	143	31.2%	1.10
06	95	-42.1%	102	-42.7%	1.07	157	-24.5%	171	-24.3%	1.09	143	10.0%	154	7.7%	1.08
Average	78	9.6%	93	8.2%	1.19	104	10.3%	129	7.6%	1.24	71	9.5%	85	7.0%	1.19

*Case load data extracted from the United States Attorneys' Case Management System.

**Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when

more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

***FY 2006 numbers are actual data through the end of September 2006. Data may reflect a slight decrease in pending counts due to August 2006 LIONS centralization.

****Matter data not available beginning in FY 2004.

United States Attorneys – Criminal Caseload Statistics*

18 U.S.C. 922,924**

Standard Matter and Case Counts

Western District of Washington

Matters & Defendants – Received, Pending, & Terminated

Fiscal Year**	Matters Received	Percent Change	Defendants Received	Percent Change	Average # of Defendants Per Matter Received	Matters Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Matter Pending	Matters Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Matter Terminated
93	37		52		1.41	15		15		1.00	15		16		1.07
94	47	27.0%	66	26.9%	1.40	18	20.0%	32	113.3%	1.78	18	20.0%	19	18.8%	1.06
95	56	19.1%	72	9.1%	1.29	17	-5.6%	18	-43.8%	1.06	18	0.0%	32	68.4%	1.78
96	49	-12.5%	67	-6.9%	1.37	20	17.6%	25	38.9%	1.25	14	-22.2%	16	-50.0%	1.14
97	45	-8.2%	54	-19.4%	1.20	22	10.0%	31	24.0%	1.41	16	14.3%	18	12.5%	1.13
98	37	-17.8%	48	-11.1%	1.30	13	-40.9%	19	-38.7%	1.46	16	0.0%	19	5.6%	1.19
99	47	27.0%	63	31.3%	1.34	17	30.8%	17	-10.5%	1.00	14	-12.5%	21	10.5%	1.50
00	34	-27.7%	44	-30.2%	1.29	14	-17.6%	14	-17.6%	1.00	11	-21.4%	14	-33.3%	1.27
01	43	26.5%	48	9.1%	1.12	29	107.1%	29	107.1%	1.00	10	-9.1%	10	-28.6%	1.00
02	58	34.9%	72	50.0%	1.24	21	-27.6%	22	-24.1%	1.05	22	120.0%	26	160.0%	1.18
03	84	44.8%	102	41.7%	1.21	32	52.4%	36	63.6%	1.13	18	-18.2%	19	-26.9%	1.06
04	****		****			****		****			****		****		
05	****		****			****		****			****		****		
06	****		****			****		****			****		****		
Average															

Cases & Defendants – Filed, Pending, & Terminated

Fiscal Year***	Cases Filed	Percent Change	Defendants Filed	Percent Change	Average # of Defendants Per Case Filed	Cases Pending	Percent Change	Defendants Pending	Percent Change	Average # of Defendants Per Case Pending	Cases Terminated	Percent Change	Defendants Terminated	Percent Change	Average # of Defendants Per Case Terminated
93	34		48		1.41	26		36		1.38	41		54		1.32
94	29	-14.7%	34	-29.2%	1.17	21	-19.2%	28	-22.2%	1.33	36	-12.2%	43	-20.4%	1.19
95	42	44.8%	54	58.8%	1.29	36	71.4%	47	67.9%	1.31	30	-16.7%	34	-20.9%	1.13
96	38	-9.5%	50	-7.4%	1.32	29	-19.4%	40	-14.9%	1.38	43	43.3%	57	67.6%	1.33
97	32	-15.8%	36	-28.0%	1.13	25	-13.8%	29	-27.5%	1.16	31	-27.9%	35	-38.6%	1.13
98	35	9.4%	45	25.0%	1.29	27	8.0%	38	31.0%	1.41	34	9.7%	35	0.0%	1.03
99	35	0.0%	46	2.2%	1.31	32	18.5%	42	10.5%	1.31	30	-11.8%	40	14.3%	1.33
00	27	-22.9%	34	-26.1%	1.26	34	6.3%	47	11.9%	1.38	25	-16.7%	31	-22.5%	1.24
01	20	-25.9%	25	-26.5%	1.25	28	-17.6%	38	-19.1%	1.36	26	4.0%	35	12.9%	1.35
02	43	115.0%	50	100.0%	1.16	37	32.1%	50	31.6%	1.35	29	11.5%	32	-8.6%	1.10
03	60	39.5%	75	50.0%	1.25	66	78.4%	83	66.0%	1.26	29	0.0%	38	18.8%	1.31
04	64	6.7%	68	-9.3%	1.06	81	22.7%	96	15.7%	1.19	54	86.2%	59	55.3%	1.09
05	89	39.1%	107	57.4%	1.20	90	11.1%	109	13.5%	1.21	83	53.7%	99	67.8%	1.19
06	91	2.2%	110	2.8%	1.21	96	6.7%	112	2.8%	1.17	74	-10.8%	100	1.0%	1.35
Average	46	12.9%	56	13.1%	1.22	45	14.2%	57	12.9%	1.27	40	6.6%	49	9.7%	1.22

*Reload data extracted from the United States Attorneys' Case Management System.

**Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when

more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

***2006 numbers are actual data through the end of September 2006. Data may reflect a slight decrease in pending counts due to August 2006 LIONS centralization.

****Matter data not available beginning in FY 2004.

United States Attorneys--Criminal Caseload Statistics*

18 U.S.C. 922, 924**

Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Based on the average number of Cases Filed between Fiscal Years 2000 and 2006; highest to lowest

District	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006	Average
1 Virginia, Eastern	263	292	260	311	291	271	299	284
2 Missouri, Western	171	184	222	306	323	341	335	269
3 Texas, Western	161	150	190	248	280	285	312	232
4 South Carolina	89	144	268	243	242	283	307	225
5 Texas, Southern	199	292	176	193	252	223	200	219
6 Utah	90	185	224	337	274	208	183	214
7 Pennsylvania, Eastern	165	183	215	223	250	231	182	207
8 Arizona	137	154	165	227	230	268	223	201
9 Missouri, Eastern	121	119	152	256	255	248	245	199
10 North Carolina, Eastern	84	108	155	282	272	250	237	198
11 District of Columbia	136	165	190	246	271	170	85	180
12 Maryland	229	197	137	175	176	164	165	178
13 Tennessee, Western	46	84	194	233	283	192	205	177
14 New York, Southern	122	108	177	234	246	185	160	176
15 Tennessee, Eastern	105	172	145	181	215	210	178	172
16 Texas, Northern	176	154	126	158	182	214	187	171
17 Alabama, Northern	98	136	186	218	171	165	218	170
18 Michigan, Eastern	86	127	216	252	171	148	102	157
19 North Carolina, Western	107	82	90	98	220	248	237	155
20 Florida, Southern	120	162	156	167	159	152	158	153
21 Florida, Middle	96	93	128	162	179	179	182	146
22 Texas, Eastern	84	100	101	147	150	211	219	145
23 North Carolina, Middle	104	108	117	154	187	161	166	142
24 Georgia, Northern	115	135	105	167	188	129	144	140
25 Kansas	101	93	103	147	186	135	183	135
26 Nevada	74	72	168	192	171	138	109	132
27 Virginia, Western	68	75	129	173	160	171	131	130
28 Ohio, Northern	81	84	116	134	153	190	143	129
29 Indiana, Northern	117	116	127	111	120	171	131	128
30 California, Central	88	147	154	108	144	131	108	126
31 Oregon	103	92	132	150	152	134	99	123
32 Colorado	109	110	108	146	149	132	90	121
33 New York, Western	91	101	107	125	153	110	147	119
34 Nebraska	35	54	95	166	157	171	153	119
35 New York, Eastern	75	96	133	129	143	83	101	109
36 New Mexico	72	101	103	96	123	164	95	108

District	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006	Average
50 Louisiana, Western	26	39	50	82	124	93	98	73
51 Florida, Northern	53	66	64	93	67	77	86	72
52 Wisconsin, Eastern	57	70	65	56	90	87	81	72
53 Pennsylvania, Western	36	49	50	41	111	99	115	72
54 Washington, Eastern	48	38	88	92	74	82	75	71
55 Iowa, Southern	47	27	53	76	89	91	93	68
56 Montana	34	36	55	95	84	86	80	67
57 Tennessee, Middle	38	37	60	94	66	92	79	67
58 Arkansas, Eastern	26	28	53	59	70	107	122	66
59 Massachusetts	35	56	81	90	72	75	55	66
60 Georgia, Middle	29	70	42	64	63	96	85	64
61 Alabama, Middle	15	20	31	92	83	114	89	63
62 Louisiana, Middle	65	46	47	61	58	88	74	63
63 Minnesota	55	41	34	65	71	62	87	59
64 Maine	48	33	62	69	76	58	66	59
65 Illinois, Central	47	38	53	63	67	63	74	58
66 Pennsylvania, Middle	39	40	42	49	101	64	68	58
67 Oklahoma, Northern	32	29	48	53	62	86	90	57
68 West Virginia, Southern	51	45	73	61	72	47	51	57
69 Illinois, Southern	61	34	48	85	41	68	57	56
70 Washington, Western	27	20	43	60	64	89	91	56
71 Connecticut	44	53	55	58	71	59	50	56
72 Wyoming	24	21	44	71	60	60	88	53
73 Indiana, Southern	24	27	48	61	60	59	55	48
74 Hawaii	10	11	31	86	84	66	45	48
75 Puerto Rico	23	38	35	35	48	36	114	47
76 West Virginia, Northern	32	21	54	51	49	65	55	47
77 Oklahoma, Western	36	32	41	69	41	37	62	45
78 New York, Northern	20	38	40	42	40	51	57	41
79 Idaho	12	16	43	58	46	52	31	37
80 North Dakota	29	22	44	34	29	47	42	35
81 Mississippi, Northern	22	31	35	24	61	30	43	35
82 Delaware	6	13	67	41	41	29	32	33
83 Vermont	18	37	28	29	43	33	34	32
84 South Dakota	27	26	30	28	33	31	34	30
85 Oklahoma, Eastern	21	23	21	45	50	29	13	29
86 Rhode Island	17	20	29	36	36	37	26	29
87 New Hampshire	14	12	13	28	46	37	41	27
88 Wisconsin, Western	13	13	24	28	38	32	43	27
89 Alaska	18	18	21	33	35	30	34	27
90 Arkansas, Western	11	18	13	19	23	32	25	20
91 California, Southern	16	19	24	17	18	12	17	18

United States Attorneys--Criminal Caseload Statistics*

18 U.S.C. 922, 924**

Defendants in Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Based on the average number of Defendants in Cases Filed between Fiscal Years 2000 and 2006; highest to lowest

District	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006	Average
1 Virginia, Eastern	350	357	339	459	387	357	384	376
2 South Carolina	140	191	345	346	302	379	382	298
3 Missouri, Western	200	203	255	330	352	373	361	296
4 Texas, Western	192	183	224	327	334	347	352	280
5 Pennsylvania, Eastern	221	232	283	305	310	296	238	269
6 Arizona	211	193	243	302	283	376	263	267
7 New York, Southern	180	153	243	328	333	292	265	256
8 Texas, Southern	220	318	196	223	279	262	244	249
9 North Carolina, Eastern	141	129	191	334	314	287	268	238
10 Utah	99	202	250	376	304	232	192	236
11 Florida, Southern	174	231	228	228	230	221	224	219
12 North Carolina, Western	170	142	131	159	264	304	342	216
13 Texas, Northern	213	200	178	203	216	258	235	215
14 Missouri, Eastern	128	127	170	283	269	265	257	214
15 New York, Eastern	164	183	256	189	229	238	199	208
16 Maryland	245	224	171	206	223	195	191	208
17 District of Columbia	157	202	224	282	291	197	94	207
18 Georgia, Northern	159	196	157	268	260	197	207	206
19 Tennessee, Eastern	127	200	186	238	244	249	196	206
20 Tennessee, Western	68	113	212	263	322	213	229	203
21 Michigan, Eastern	111	149	261	282	193	184	129	187
22 Texas, Eastern	102	135	124	215	179	259	293	187
23 Alabama, Northern	104	146	203	234	190	172	236	184
24 California, Central	147	219	213	141	198	183	173	182
25 Florida, Middle	126	129	155	207	196	198	206	174
26 Virginia, Western	88	103	195	229	215	215	160	172
27 North Carolina, Middle	148	128	148	164	206	174	201	167
28 Kansas	124	105	123	171	233	157	214	161
29 Ohio, Northern	91	101	138	175	165	218	162	150
30 Indiana, Northern	139	133	145	143	137	207	144	150
31 Nevada	83	82	178	218	219	143	116	148
32 Kentucky, Eastern	115	134	121	151	141	155	157	139
33 Colorado	139	129	116	157	158	146	104	136
34 New York, Western	104	114	121	146	171	130	161	135
35 Oregon	111	101	149	164	159	146	111	134
36 Nebraska	41	63	111	191	168	196	167	134

District	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006	Average
50 Tennessee, Middle	54	49	95	118	87	115	90	87
51 Florida, Northern	63	80	81	110	72	88	105	86
52 Michigan, Western	48	66	87	110	79	120	85	85
53 Massachusetts	63	65	102	114	98	92	59	85
54 Wisconsin, Eastern	62	79	82	64	100	97	109	85
55 Louisiana, Western	27	45	65	96	138	108	113	85
56 Montana	64	43	65	107	104	99	86	81
57 Iowa, Southern	63	47	64	89	99	97	107	81
58 Pennsylvania, Middle	53	57	56	76	141	90	88	80
59 Pennsylvania, Western	44	58	66	43	119	105	121	79
60 Arkansas, Eastern	30	38	61	72	81	131	138	79
61 Georgia, Middle	36	96	53	81	70	103	99	77
62 Minnesota	67	44	43	81	78	76	117	72
63 Washington, Eastern	48	38	88	92	74	83	78	72
64 Alabama, Middle	21	30	40	103	86	119	100	71
65 Washington, Western	34	25	50	75	68	107	110	67
66 Illinois, Southern	74	46	58	106	48	71	61	66
67 Louisiana, Middle	70	48	50	65	59	89	78	66
68 Connecticut	51	64	64	60	76	66	64	64
69 Oklahoma, Northern	36	36	53	56	66	100	98	64
70 Wyoming	28	24	58	78	84	74	99	64
71 Illinois, Central	55	39	58	69	71	64	88	63
72 West Virginia, Southern	61	51	81	68	75	47	53	62
73 Maine	50	36	67	75	81	59	67	62
74 West Virginia, Northern	40	42	64	62	51	84	62	58
75 Oklahoma, Western	49	36	48	90	49	43	70	55
76 Indiana, Southern	27	34	58	65	68	67	65	55
77 New York, Northern	35	53	54	61	49	61	64	54
78 Hawaii	12	14	35	97	87	72	47	52
79 Idaho	12	26	60	65	48	62	34	44
80 Mississippi, Northern	30	42	49	35	66	33	46	43
81 North Dakota	30	26	55	37	36	54	45	40
82 Vermont	22	47	38	37	52	39	40	39
83 South Dakota	33	31	31	31	37	44	42	36
84 Alaska	29	22	37	45	41	33	38	35
85 Delaware	8	13	73	42	42	30	34	35
86 Oklahoma, Eastern	27	28	26	51	59	32	16	34
87 Rhode Island	20	23	30	39	36	40	27	31
88 New Hampshire	15	12	13	30	48	37	48	29
89 Wisconsin, Western	13	18	26	29	38	32	44	29
90 California, Southern	29	25	30	23	18	14	20	23
91 Arkansas, Western	11	18	14	20	23	36	25	21

United States Attorneys--Criminal Caseload Statistics*

18 U.S.C. 922, 924**

Cases Filed - Fiscal Years 1995-2006***

Listing Sorted: Based on the number of Cases Filed in FY 2006; highest to lowest

Rank	District	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006
1	Missouri, Western	56	40	50	46	60	171	184	222	306	323	341	335
2	Texas, Western	107	107	57	129	127	161	150	190	248	280	285	312
3	South Carolina	123	90	85	110	133	89	144	268	243	242	283	307
4	Virginia, Eastern	81	70	166	312	297	263	292	260	311	291	271	299
5	Missouri, Eastern	91	68	83	99	116	121	119	152	256	255	248	245
6	North Carolina, Eastern	48	31	24	57	52	84	108	155	282	272	250	237
7	North Carolina, Western	71	37	52	56	74	107	82	90	98	220	248	237
8	Arizona	86	90	36	110	117	137	154	165	227	230	268	223
9	Texas, Eastern	66	50	62	60	61	84	100	101	147	150	211	219
10	Alabama, Northern	25	32	26	34	48	98	136	186	218	171	165	218
11	Tennessee, Western	55	39	40	38	86	46	84	194	233	283	192	205
12	Texas, Southern	96	65	65	115	138	199	292	176	193	252	223	200
13	Texas, Northern	86	77	70	119	100	176	154	126	158	182	214	187
14	Kansas	82	42	54	66	73	101	93	103	147	186	135	183
15	Utah	29	27	32	34	61	90	185	224	337	274	208	183
16	Florida, Middle	125	90	119	92	93	96	93	128	162	179	179	182
17	Pennsylvania, Eastern	123	81	87	80	210	165	183	215	223	250	231	182
18	Tennessee, Eastern	78	41	57	70	77	105	172	145	181	215	210	178
19	North Carolina, Middle	53	35	35	43	79	104	108	117	154	187	161	166
20	Maryland	100	105	111	118	154	229	197	137	175	176	164	165
21	New York, Southern	90	109	104	114	128	122	108	177	234	246	185	160
22	Ohio, Southern	56	33	18	32	34	50	52	71	99	128	156	160
23	Florida, Southern	163	146	143	153	131	120	162	156	167	159	152	158
24	Nebraska	22	23	23	46	32	35	54	95	166	157	171	153
25	New York, Western	34	30	25	30	86	91	101	107	125	153	110	147
26	Georgia, Northern	111	103	83	49	108	115	135	105	167	188	129	144
27	Ohio, Northern	96	76	34	60	59	81	84	116	134	153	190	143
28	Kentucky, Eastern	39	36	27	43	71	64	84	96	114	115	127	139
29	New Jersey	55	34	51	52	88	108	60	83	96	86	96	132
30	Indiana, Northern	31	22	43	44	81	117	116	127	111	120	171	131
31	Virginia, Western	60	43	44	53	91	68	75	129	173	160	171	131
32	Georgia, Southern	15	17	14	30	30	42	75	77	89	100	107	128
33	Arkansas, Eastern	36	47	30	36	27	26	28	53	59	70	107	122
34	Pennsylvania, Western	29	24	16	20	13	36	49	50	41	111	99	115
35	Puerto Rico	33	44	26	16	41	23	38	35	35	48	36	114
36	Mississippi, Southern	33	14	11	34	22	77	61	63	96	80	69	109
37	Nevada	39	24	30	61	71	74	72	168	192	171	138	109

Rank	District	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006
51	Alabama, Middle	21	19	13	15	8	15	20	31	92	83	114	89
52	Wyoming	12	16	16	35	29	24	21	44	71	60	60	88
53	Minnesota	31	30	42	50	47	55	41	34	65	71	62	87
54	Florida, Northern	57	62	51	45	61	53	66	64	93	67	77	86
55	District of Columbia	45	104	141	107	133	136	165	190	246	271	170	85
56	Georgia, Middle	31	14	25	18	19	29	70	42	64	63	96	85
57	Kentucky, Western	34	24	24	32	36	38	89	83	86	74	87	84
58	Wisconsin, Eastern	37	25	39	21	31	57	70	65	56	90	87	81
59	Alabama, Southern	39	21	22	29	33	46	48	81	87	82	109	80
60	Montana	28	38	27	18	28	34	36	55	95	84	86	80
61	Tennessee, Middle	12	12	21	29	31	38	37	60	94	66	92	79
62	California, Northern	33	50	37	43	119	120	96	89	114	92	102	75
63	Washington, Eastern	71	54	48	28	37	48	38	88	92	74	82	75
64	Illinois, Central	42	32	24	42	38	47	38	53	63	67	63	74
65	Louisiana, Middle	13	5	8	16	92	65	46	47	61	58	88	74
66	Michigan, Western	16	17	28	13	31	42	58	80	99	72	109	73
67	Pennsylvania, Middle	49	26	23	20	35	39	40	42	49	101	64	68
68	Maine	17	23	45	32	41	48	33	62	69	76	58	66
69	Oklahoma, Western	26	27	26	29	30	36	32	41	69	41	37	62
70	Louisiana, Eastern	40	29	33	23	74	74	68	91	98	92	80	60
71	Illinois, Southern	63	38	19	43	42	61	34	48	85	41	68	57
72	New York, Northern	19	10	10	18	15	20	38	40	42	40	51	57
73	Indiana, Southern	46	30	29	25	49	24	27	48	61	60	59	55
74	Massachusetts	80	65	27	47	51	35	56	81	90	72	75	55
75	West Virginia, Northern	19	25	18	17	22	32	21	54	51	49	65	55
76	West Virginia, Southern	38	20	35	25	43	51	45	73	61	72	47	51
77	Connecticut	36	40	41	27	43	44	53	55	58	71	59	50
78	Hawaii	21	7	8	23	12	10	11	31	86	84	66	45
79	Mississippi, Northern	26	21	8	8	16	22	31	35	24	61	30	43
80	Wisconsin, Western	11	5	13	4	6	13	13	24	28	38	32	43
81	North Dakota	15	24	22	26	29	29	22	44	34	29	47	42
82	New Hampshire	7	9	10	6	16	14	12	13	28	46	37	41
83	Alaska	10	4	13	9	17	18	18	21	33	35	30	34
84	South Dakota	24	27	25	18	22	27	26	30	28	33	31	34
85	Vermont	12	12	13	12	12	18	37	28	29	43	33	34
86	Delaware	14	13	18	20	10	6	13	67	41	41	29	32
87	Idaho	18	10	12	17	10	12	16	43	58	46	52	31
88	Rhode Island	21	15	14	18	24	17	20	29	36	36	37	26
89	Arkansas, Western	12	13	12	6	13	11	18	13	19	23	32	25
90	California, Southern	40	24	28	25	17	16	19	24	17	18	12	17
91	Guam	14	13	19	13	7	8	8	15	8	2	9	13
92	Oklahoma, Eastern	11	10	9	6	13	21	23	21	45	50	29	13
93	Virgin Islands	28	21	5	13	26	19	15	16	4	20	12	7

United States Attorneys--Criminal Caseload Statistics*

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Defendants in Cases Filed - Fiscal Years 1995-2006***

Listing Sorted: Based on the number of Defendants in Cases Filed in FY 2006; highest to lowest

District	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006
1 Virginia, Eastern	111	114	199	353	358	350	357	339	459	387	357	384
2 South Carolina	238	129	144	169	176	140	191	345	346	302	379	382
3 Missouri, Western	81	56	59	51	81	200	203	255	330	352	373	361
4 Texas, Western	148	134	75	146	146	192	183	224	327	334	347	352
5 North Carolina, Western	146	64	81	78	97	170	142	131	159	264	304	342
6 Texas, Eastern	101	67	90	87	76	102	135	124	215	179	259	293
7 North Carolina, Eastern	92	64	40	108	86	141	129	191	334	314	287	268
8 New York, Southern	172	248	175	190	187	180	153	243	328	333	292	265
9 Arizona	115	140	45	156	167	211	193	243	302	283	376	263
10 Missouri, Eastern	110	81	92	112	121	128	127	170	283	269	265	257
11 Texas, Southern	155	99	86	144	150	220	318	196	223	279	262	244
12 Pennsylvania, Eastern	165	113	130	120	263	221	232	283	305	310	296	238
13 Alabama, Northern	38	45	32	37	63	104	146	203	234	190	172	236
14 Texas, Northern	131	94	94	150	117	213	200	178	203	216	258	235
15 Tennessee, Western	76	40	54	57	113	68	113	212	263	322	213	229
16 Florida, Southern	202	170	196	202	182	174	231	228	228	230	221	224
17 Puerto Rico	145	148	164	28	107	54	126	71	142	80	84	216
18 Kansas	101	57	73	93	93	124	105	123	171	233	157	214
19 Georgia, Northern	135	142	109	69	156	159	196	157	288	260	197	207
20 Florida, Middle	163	121	154	115	115	126	129	155	207	196	198	206
21 North Carolina, Middle	77	42	46	58	93	148	128	148	164	206	174	201
22 New York, Eastern	252	166	163	179	177	164	183	256	189	229	238	199
23 Tennessee, Eastern	102	50	68	85	84	127	200	186	238	244	249	196
24 Utah	35	38	37	40	72	99	202	250	376	304	232	192
25 Maryland	126	142	137	147	173	245	224	171	206	223	195	191
26 Ohio, Southern	106	56	25	56	45	67	66	83	110	139	183	176
27 California, Central	146	172	145	116	116	147	219	213	141	198	183	173
28 Nebraska	35	29	39	54	41	41	63	111	191	168	196	167
29 Ohio, Northern	127	88	43	73	69	91	101	138	175	165	218	162
30 New York, Western	35	35	31	32	98	104	114	121	146	171	130	161
31 Virginia, Western	70	72	74	71	127	88	103	195	229	215	215	160
32 Georgia, Southern	24	33	22	49	45	54	93	95	111	114	129	158
33 Kentucky, Eastern	49	42	32	59	105	115	134	121	151	141	155	157
34 Indiana, Northern	34	25	56	69	106	139	133	145	143	137	207	144
35 New Jersey	63	41	65	59	89	118	66	88	99	91	111	144
36 Arkansas, Eastern	44	66	49	62	35	30	38	61	72	81	131	138
37 Illinois, Northern	72	33	54	35	58	65	63	149	137	144	164	131

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District	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006
51 Colorado	82	71	59	52	60	139	129	116	157	158	146	104
52 New Mexico	70	83	36	57	77	85	117	117	114	133	178	102
53 Kentucky, Western	41	41	34	51	41	49	104	97	112	82	112	101
54 Alabama, Middle	33	31	18	26	10	21	30	40	103	86	119	100
55 Georgia, Middle	45	21	44	26	28	36	96	53	81	70	103	99
56 Wyoming	18	20	20	38	35	28	24	58	78	84	74	99
57 Oklahoma, Northern	51	32	32	32	40	36	36	53	56	66	100	98
58 District of Columbia	64	129	153	118	161	157	202	224	282	291	197	94
59 Alabama, Southern	61	27	27	45	40	65	69	105	96	93	129	91
60 Tennessee, Middle	16	15	25	33	42	54	49	95	118	87	115	90
61 Illinois, Central	46	34	25	43	46	55	39	58	69	71	64	88
62 Pennsylvania, Middle	62	33	30	22	46	53	57	56	76	141	90	88
63 Montana	35	64	49	37	61	64	43	65	107	104	99	86
64 Michigan, Western	19	19	36	17	42	48	66	87	110	79	120	85
65 California, Northern	41	118	46	64	163	143	123	118	139	93	118	79
66 Louisiana, Middle	17	5	10	17	93	70	48	50	65	59	89	78
67 Washington, Eastern	71	54	48	28	37	48	38	88	92	74	83	78
68 Oklahoma, Western	33	62	52	40	42	49	36	48	90	49	43	70
69 Maine	20	24	48	35	48	50	36	67	75	81	59	67
70 Indiana, Southern	59	33	42	30	58	27	34	58	65	68	67	65
71 Connecticut	47	52	46	35	51	51	64	64	60	76	66	64
72 Louisiana, Eastern	60	35	44	46	92	83	75	100	119	102	85	64
73 New York, Northern	37	17	14	21	15	35	53	54	61	49	61	64
74 West Virginia, Northern	22	33	22	18	26	40	42	64	62	51	84	62
75 Illinois, Southern	82	41	22	47	47	74	46	58	106	48	71	61
76 Massachusetts	103	87	51	63	59	63	65	102	114	98	92	59
77 West Virginia, Southern	55	21	39	33	50	61	51	81	68	75	47	53
78 New Hampshire	8	15	14	6	17	15	12	13	30	48	37	48
79 Hawaii	23	8	12	28	19	12	14	35	97	87	72	47
80 Mississippi, Northern	37	28	10	8	23	30	42	49	35	66	33	46
81 North Dakota	28	32	23	31	44	30	26	55	37	36	54	45
82 Wisconsin, Western	11	5	16	4	6	13	18	26	29	38	32	44
83 South Dakota	27	34	26	22	23	33	31	31	31	37	44	42
84 Vermont	16	15	19	14	14	22	47	38	37	52	39	40
85 Alaska	14	4	16	12	18	29	22	37	45	41	33	38
86 Delaware	15	21	21	23	12	8	13	73	42	42	30	34
87 Idaho	24	13	15	23	17	12	26	60	65	48	62	34
88 Rhode Island	36	15	14	20	26	20	23	30	39	36	40	27
89 Arkansas, Western	13	21	12	9	14	11	18	14	20	23	36	25
90 California, Southern	66	38	38	36	24	29	25	30	23	18	14	20
91 Oklahoma, Eastern	13	16	11	7	15	27	28	26	51	59	32	16
92 Guam	14	13	20	15	7	8	9	19	8	2	11	13
93 Virgin Islands	40	27	8	15	33	32	16	23	4	25	13	12



United States Senate Committee on the Judiciary

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- Kibbe 2nd
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Stacy/Debra (1)

John

Orin

Boyer/Korn

[DANIEL G. BOGDEN]

Place of Birth - Detroit, Michigan (1956 to 1966)
Previous Residence - Huron, Ohio (1966 to 1982)

EDUCATION

Huron High School, Huron, Ohio (Graduated 1974).

Honor Society member, Student Council President (1973-1974), Student Council member, First Team All State Ohio (football - 1973), Varsity athletic letters; football - 2 years, basketball - 2 years, baseball - 4 years. Inductee into the Huron High School Hall of Fame (1997).

Ashland University, Ashland, Ohio (Graduated 1978).

Bachelor of Science degree in Business Administration; Majors in Management and Marketing. Dean's List, Attended Ashland University on a football/baseball athletic scholarship, Varsity athletic letters; football - 4 years, baseball - 2 years. Awarded an NCAA Post-Graduate scholarship, elected First Team Academic NCAA All-American (1976), elected into the Robert Bronson Honor Society.

University of Toledo College of Law, Toledo, Ohio (Graduated 1981).
Awarded Juris Doctor degree.

EMPLOYMENT

1982 to 1987 Member of the United States Air Force, Judge Advocate General's Office. Stationed at Nellis AFB, Nevada (1982-1985). Served as Deputy Chief of Military Justice for the base and was subsequently assigned to the position of Area Defense Counsel. At Nellis AFB, I worked for Colonel Roger Jones, now a retired General currently living in Las Vegas, Nevada. I was later stationed at Ramstein AB, Germany (1985-1987) initially serving a number of functions at the base legal office and later served as Chief of Military Justice for the Ramstein AB.

1987-1990 Washoe County District Attorney's Office, 75 Court Street, P.O. Box 11130, Reno, Nevada 89520. Deputy District Attorney initially assigned to the misdemeanor unit responsible for handling all misdemeanor crimes and some minor felony offenses. Subsequently promoted to one of the major felony crime teams responsible for

prosecution of felony and major felony crimes. At the Washoe County District Attorney's office, I worked for Mills Lane and Edwin Basl and my direct supervisor was Richard Gammick.

Nov 1990 to present United States Department of Justice; United States Attorney's Office, District of Nevada, 100 West Liberty Street, Suite 600, Reno, Nevada 89501. OCDETF Attorney (1990 to present); EOUSA Director's Award Recipient (1994); INEOA Special Award of Honor (1994); Washoe County Bar Association awardee (1999).

February 15, 1998 to present Chief, Reno Division of the United States Attorney's Office for the District of Nevada. The Reno Division includes 5 criminal AUSAs, 1 civil AUSA, 3 legal secretaries, 1 docketing clerk/receptionist and 1 student intern. As Chief of the Reno Division, I have direct supervisory responsibility for the Reno Division and its criminal division and secondary supervisory responsibility over the 2 employees assigned to the civil division.

Significant Case Prosecutions

United States v. Gustavo Aguirre, et. al. - 1 1/2 month jury trial of defendants involved in a 500 pound Colombian cocaine importation and distribution conspiracy with ties to Colombia, Belize, Houston, Texas and Los Angeles, California.

United States v. Baker, et. al. - assisted in writing/arguing the Company appeal before 9th Circuit Court of Appeals case argued on March 11, 1993; opinion published at 10 F.3d 1374 (9th Cir. 1993).

United States v. Manuel Molina, et. al. - multi-State cocaine importation and distribution conspiracy.

United States v. Brown, et. al. - multi-state indoor marijuana growing operation with a significant marijuana grow site located and seized at the Geiger Maintenance Station in Ely, Nevada.

United States v. Garfinkle, et. al. - 3 month jury trial involving severed defendants from the Regas case (trial began May 11, 1993, verdicts rendered on July 27, 1993); opinion published at 67 F.3d 1421 (9th Cir. 1995).

United States v. Regas, et. al. - 11 month jury trial involving historical cocaine/methamphetamine organization; lead defendants convicted of CCE (trial began August 3, 1993, verdicts rendered on June 21, 1994).

United States v. Jauregui, et. al. - multi-kilogram methamphetamine and marijuana distribution conspiracy with lead defendants being arrested in North Lake Tahoe, Nevada.

United States v. Hogan, et. al. - FBI Title III investigation involving gangs, violence and a cocaine base distribution organization with ties to Reno, Los Angeles, Oakland and Sacramento. A total of 21 defendants were indicted and convicted. The first trial began March 7, 1995 with all 4 defendants entering guilty pleas on March 14, 1995. The jury trial of defendants Hogan, Jackson and Lewis began February 27, 1996, verdicts rendered on April 30, 1996.

United States v. Bobby Yu, et. al. - Asian automobile theft ring. Strike Force prosecution of individuals involved in an organized automobile theft ring which included the theft of luxury automobiles in Reno passing through Sacramento for overseas transport out of Los Angeles for resale in Hong Kong, China.

United States v. Mancuso - successfully briefed and argued both Ninth Circuit appeals filed on behalf of wealthy Lake Tahoe businessman Ciro Mancuso, a convicted multi-ton Thai marijuana distributor.

United States v. Andre Larone Morris, et. al. - local cocaine base distribution conspiracy involving multiple defendants and Andre Larone Morris, a twice convicted drug trafficker (trial began January 14, 1997, verdicts rendered on January 22, 1997). Following the jury's guilty verdicts, defendant Morris was sentenced to a mandatory sentence of life imprisonment.

United States v. Juan Ochoa Garcia, et. al. - an NRP traffic stop resulted in the arrest of the vehicle's driver and the seizure of a large quantity of methamphetamine. With the assistance of the Air Guard, the defendant and his vehicle were transported to Idaho to complete a controlled delivery. Further investigation resulted in the arrest and conviction of the source of supply, Juan Ochoa Garcia of Redwood City, California, who was sentenced to 360 months imprisonment.

United States v. Daveggio, et. al. - both he and his female codefendant were convicted of the kidnap and rape of a young Reno business student who was violently abducted while on her way home from night school (trial began May 11, 1999, verdicts rendered on May 19, 1999). Both defendants are awaiting trial on capital murder charges out of Pleasanton, California.

United States v. Jim B. Oxley, et. al. - after remaining fugitives for a number of years, Jim Oxley and his wife Doris Oxley were apprehended and convicted for their part in a lucrative drug conspiracy resulting in a lengthy prison sentence and forfeitures in excess of \$1 million.

United States v. Esposito, et. al. - OCDETF Operation Desert Triangle involved the apprehension and successful prosecution of 11 defendants involved in the clandestine manufacture of methamphetamines out of at least 3 methamphetamine laboratories being operated in Washoe County.

United States v. Fitzpatrick, et. al. - a local clandestine methamphetamine manufacturing operation involving both Reno and Las Vegas, Nevada.

United States v. Patterson, et. al. - a domestic terrorism investigation and prosecution out of the Eastern District of California which involved a plan to blow up twin propane tanks on a 24-million gallon tank farm in the Sacramento suburb of Elk Grove.

United States v. Hudson, et. al. - local domestic terrorism and civil rights violation involving the firebombing of the Temple Emmanu-El Jewish synagogue in Reno, Nevada by five self-proclaimed white supremists and their two juvenile conspirators.

United States v. Babu, et. al. - OCDETF Operation Pillbox involved the arrest of five local businessmen/defendants who are alleged to have illegally distributed large quantities of pseudoephedrine knowing the pseudoephedrine would be used in the manufacture of methamphetamine.

United States v. Ward, et. al. - local methamphetamine manufacturing conspiracy involving multiple defendants and Dale Ward, a twice convicted drug trafficker (trial began January 30, 2001, verdicts rendered on February 2, 2001). Following the jury's guilty verdicts, defendant Ward faces a mandatory sentence of life imprisonment.

Published Ninth Circuit Court of Appeals opinions

United States v. Baker, 10 F.3d 1374 (9th Cir. 1993)

United States v. Zamora, 37 F.3d 531 (9th Cir. 1994)

United States v. Garfinkle, 67 F.3d 1421 (9th Cir. 1995)

United States v. Torres-Sanchez, 83 F.3d 1123 (9th Cir. 1996)

United States v. Smith, 175 F.3d 1147 (9th Cir. 1999)

United States v. Garcia, 205 F.3d 1182 (9th Cir. 2000)

United States v. Rojas-Millan, 234 F.3d 464 (9th Cir. 2000)

PAUL K. CHARLTON

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WORK EXPERIENCE

Assistant U.S. Attorney: March 1991 to present.

Assignments: General Crimes, focusing on violent crimes on the Indian Reservations; and White Collar Section, focusing on fraud and economic crimes. Presently assigned to the Organized Crime and Drug Enforcement Task Force.

Significant Accomplishments: More than 25 felony jury trials including first degree murder, child sexual abuse, Title III wire cases. Lead prosecutor on a number of long term undercover investigations involving the Federal Bureau of Investigation, Drug Enforcement Administration, and Defense Criminal Investigation Service.

Significant Cases/Trials: *Quartzite Falls*, successful prosecution of eight individuals responsible for the destruction of rapids on the Upper Salt River, including "Taz" Stoner, recently sentenced to three and a half years incarceration.

Eastside Crips, a four week multi-defendant trial involving the first ever RICO/Murder prosecution on an Indian reservation resulting in the imposition of life sentences for two of the gang's members;

United States v. Tidwell, a year long undercover investigation and subsequent trial of an individual with a decades long history of desecrating Native American Cultural items.

Awards: 1998 U.S. Attorney's Special Act Award; 1997 Federal Law Enforcement Officers Association National Prosecutor's Award; 1992 U.S. Attorney's Performance Award; more than 12 letters of commendation from federal law enforcement agencies, including May 23, 2000, letter of commendation from FBI director Louis J. Freeh.

Assistant Attorney General for the Arizona Attorney General: September 1989 to February 1991.

Assignments: Major Fraud Unit. Oversaw proactive investigations and prosecuted cases involving white collar crime. Additional case assignments included "county conflict" or "street crime" cases transferred from the Maricopa County Attorney's Office.

Judicial Law Clerk: August 1988 to August 1989.

Honorable Thomas C. Kleinschmidt, Arizona Court of Appeals,
Assignments: Draft opinions, presentation of cases before judicial panel.

EDUCATION

Academic Honors

Member: Arizona Law Review 1986-88; Note/Comment Editor 1987-88
Author: Comment, *Frank v. Superior Court, Purging the Law of Outdated Theories for Loss of Consortium Recovery*, 29 Ariz. L. Rev. 541 (1987)
Casenote, *The State of Mind Requirement for Prisoners Under the Due Process Clause of the Fourteenth Amendment, Daniels v. Williams and Davidson v. Cannon*, 20 Creighton L. Rev. 291 (1986)

Graduate

University of Arizona College of Law: J.D., May 1988
New York University, Madrid, Spain campus, graduate study in Spanish Literature, 1984-85

Undergraduate

University of Arizona: B.A., December 1983
Spanish Major, English Minor

ADDITIONAL INFORMATION

- Married 14 years to Susan, father of Jonathan age 8, and Kipp, age 5
- Private pilot's license with multi-engine rating
- National Champion Stock Seat Equitation 1978
- Sandra Day O'Conner Inn of Court
- Instructor, Department of Justice and National Park Service training for archaeological resource crimes
- Honorary Member, Colegio de Abogados de Caracas, Venezuela (Caracas Bar Association)
- Five Department of Justice assignments to train Latin American prosecutors

H.E. (BUD) CUMMINS

PROFESSIONAL PROFILE

Present Private Law Practice and State Director, NFIB/Arkansas
 1997 - 1998 Chief Legal Counsel, Governor, State of Arkansas
 1996 Bud Cummins Congressional Campaign-AR 02
 1993 - 1996 Private Law Practice
 1991 - 1992 Clerk to Chief Judge, United States District Court, Eastern District Arkansas
 1989 - 1991 Clerk to United States Magistrate Judge, United States District Court, Eastern District Arkansas
 1984 - 1986 Kinco, Inc., Little Rock, Arkansas, General Contractors
 1982 - 1983 Midco Drilling, Inc., Wichita, Kansas, Independent Drilling and Exploration Company

PROFESSIONAL HIGHLIGHTS/HONORS

- Arkansas Elector for Bush-Cheney, Electoral College - 2000
- GOP Florida Ballot Recount Team, Broward County - 2000
- Arkansas Legal Counsel to Bush/Cheney Campaign - 2000
- Five separate gubernatorial appointments as Special Justice to Supreme Court of Arkansas - March 1998, April 1998, February 1999, November 1999 and December 1999.
- Chairman of Murphy Commission Committee on Corrections
- Republican Nominee, United States Congress, 2nd Congressional District, Arkansas
- Law Journal, University of Arkansas Little Rock School of Law
- American Bar Association Certificate of Recognition - Land Use and Local Government -1987-88
- American Jurisprudence Award - Agency and Partnership - 1988
- American Jurisprudence Award - Land Use - 1987

EDUCATION

- B.S.B.A., Finance and Real Estate, University of Arkansas 1981
- J.D., University of Arkansas Little Rock School of Law 1989

PERSONAL

- Married to Jody Cummins with four children, ages newborn (Jan. 2001), 1, 8 and 9.

MARGARET-MARY CHIARA



EDUCATION

J.D., 1979 Rutgers University School of Law, Newark, New Jersey
M.S., 1974 Education Administration, with honors, Pace University, New York
B.S., 1968 Education, Fordham University, New York

EMPLOYMENT

1999 - 2001 **Policy and Planning Director**
Michigan Supreme Court, Office of the Chief Justice (OCJ)

Responsibilities as Policy and Planning Director

- Primarily responsible for administering core functions of communications, legislative affairs and intergovernmental relations and coordinating the functions of human resources and finance.
- Participate with State Court Administrator and other management team members in strategic planning, policy formulation and implementation, and issue management in order to advance the Court's administrative agenda and budget initiatives with a variety of constituents.
- Manages and coordinates OCJ operations and personnel. Identifies Court administrative policies and procedures in need of revision or replacement.
- Collaborates with OCJ senior staff and other administrators and directors within the Michigan Supreme Court to initiate, enhance, and evaluate trial court reform and related projects.
- Represents the interests of the Michigan Supreme Court, specifically the Chief Justice, in various forums, on boards and task forces or at meetings. Attends meetings with, or as the representative of, the Chief Justice.
- Manages and/or participates in special projects such as the Hall of Justice transition team and public learning center.

1997 - 1998 **Administrator**
Trial Court Assessment Commission (TCAC)
Twenty-three member commission created by the Michigan Legislature.

The TCAC accomplished a multifaceted mandate within a constrained time period. The primary tasks were to determine the statewide trial court workload, to define the relative complexity of the civil and criminal caseload, to recommend a court funding formula and method to distribute judicial resources. In addition, the TCAC made a variety of recommendations on systemic court revisions, such as alternative dispute resolution, coterminous court boundaries, consolidated courts, and part-time judges. The report and recommendations were published in 1998.

1982 - 1996 **Prosecutor, Cass County, Michigan**

- 1988 - 1996 Elected to two four-year terms as Prosecuting Attorney
- 1987 - 1988 Judicial appointment as Prosecuting Attorney
- 1985 - 1987 Appointed Chief Assistant Prosecutor
- 1982 - 1985 Assistant Prosecutor

Responsibilities as Prosecutor:

- Chief Law Enforcement Officer for Cass County, Michigan. The Prosecutor's Office functions as a "gateway" for the county criminal justice system: courts, defense attorneys, policy agencies and probation departments.
- Co-founder of the Major Crime Task Force that investigates violent felony crime occurring within the jurisdiction.
- Coordinator of TRI-NET, the Tri-County (Berrien, Cass, Van Buren) Narcotics Enforcement Team, to investigate and prosecute narcotics suppliers in Southwest Michigan. TRI-NET is designated as a federal task force.
- Provided services for seven law enforcement agencies: sheriff's department, two state police posts, four local police departments, and numerous state and county agencies, e.g., Department of Natural Resources, Health Department, regional narcotics enforcement teams, and State Fire Marshal's office.
- Developed and implemented training programs, policies and protocols for law enforcement and service providers, e.g., family violence, child abuse, gangs and drugs.
- Managed a staff of twelve employees that included three attorneys. Selected and supervised numerous Notre Dame Law School students and also paralegals who served as interns.
- Trial attorney in district, probate and circuit courts.
- Chair of the statutory committee on apportionment of the County Board of Commissioners and the statutory selection committee that appoints the county sheriff and other elected officials on the resignation of incumbents.
- Member of Cass County Reclassification Committee. Survey of nine counties as part of a one-year project to evaluate functions and compensation of county employees.

Margaret-Mary Chiara

Page 3

- June, 1979 to French & Lawrence, Cassopolis, Michigan
April, 1982 Associate Attorney with general practice law firm
Law Clerk (Summers, 1977 and 1978)
- 1974 - 1976 New York Urban Coalition, New York, New York
Administrator, Education Department. Administration/supervision of corporate
and federally funded projects for network of seven schools in Harlem and the
South Bronx
- 1972 - 1974 Cathedral High School, New York, New York
Assistant Principal: Design, development and supervision of career education
program and reading center
- 1971 - 1972 Berlitz Schools, France and Germany
Teaching English-as-a-Second Language for adults
- 1969 - 1970 Pronto, Inc., Brentwood, New York
Director of community social service center
- 1966 - 1969 Stamford Catholic High School, Stamford, Connecticut
Social Studies Teacher: Grades 9-10-11-12
- 1964 - 1966 Villa Maria Academy, Bronx, New York
Social Studies Teacher: Grades 6-7-8

MEMBERSHIPS

President of the Prosecuting Attorneys Association of Michigan (PAAM) 1993 - 1994.
Member of PAAM Board of Directors, 1988 - 1996.
Primary purpose of the non-partisan organization is to provide continuing education and
technical service to prosecutors and their staff in 83 counties and to initiate legislation in the
public interest.

Member of the Michigan Committee on Juvenile Justice, 1999 - Present

Member of the State Board of Community Corrections, 1992 - 1996.

President of the Cass County Bar Association, 1988 - 1989.

Director and Chair of the Twin County Community Corrections Probation Center,
a not-for-profit residential program that services non-violent felony offenders from
Cass and St. Joseph counties, 1981 - 1992.

References available upon request.

OAG000002152

DAVID C. IGLESIAS**Professional Experience**

1998-Present Chief Counsel
NM Taxation & Revenue Department

1998 Republican Nominee
New Mexico Attorney General
-Received 48.5% of vote in General Election
-Won 15 Counties Out of 33 Counties State-wide

1995-1998 Chief Counsel
NM State Risk Management, Santa Fe, NM
-Defended Civil Rights, Tort Claims cases

1994-1995 White House Fellow
White House Fellowship, Washington, DC
-Special Assistant to Secretary of Transportation
-*Security Clearance: Top Secret & Secret*

1994 Director of Public Safety/Civil Rights Division
1991-1994 Albuquerque City Attorney's Office
-Defended City and Police in Civil Rights Lawsuits/Trials

1988-1991 Prosecutor
New Mexico Attorney General's Office
Office of Special Prosecutions, Santa Fe, NM

1984-1988 Lieutenant, United States Navy
Judge Advocate General's (JAG) Corps, Washington, DC
Criminal Defense Counsel in:
- *A Few Good Men* Court-martial
-Navy SEAL Team Commander Marcinko case
(Author of *New York Times* best-selling *Rogue Warrior* books)

1988-Present Commander, United States Naval Reserve
JAG Corps, U.S. Special Operations Command, Tampa, FL
-*Security Clearance: Top Secret. SCI Clearance Pending*
-Special Active Duty, COMNAVCENTCOM/5th Fleet, Bahrain, Arabian Gulf (1999)
-**Outstanding Career Armed Forces Attorney Award, 2000**,
Judge Advocate's Association

Education and Licenses

1980 B.A. - Wheaton College
1984 J.D. - University of New Mexico School of Law
1984-1992 Licensed in New Mexico, U.S. Military Courts, U.S. District Court (NM), Tenth Circuit Court of Appeals, U.S. Supreme Court

Political Experience**2000 George W. Bush for President**

Vice-Chairman, Viva Bush New Mexico. Hispanic organization supporting Governor Bush for President. Worked Santa Fe Fiesta parade, made numerous phone calls to "get out the vote" before the election, gave speeches, conducted print and radio interviews on behalf of Governor Bush. Traveled at own expense to campaign for Governor Bush.

Vice-Chairman, Northern New Mexico for Bush. Assisted in organizing major (\$200,000+) fundraiser for Governor Bush in March of 2000 in Santa Fe. Personally raised approximately \$7,000 for the event.

Co-Chairman, Lawyers for Bush New Mexico. Provided information to national Lawyers for Bush organization in Washington, D.C. Compiled a list of New Mexico Republican attorneys and contact numbers for Lawyers for Bush. Personally recruited numerous attorneys for organization. Found judge over a weekend to sign order of impoundment of ballots for First Judicial District after the election.

Master of Ceremony. Albuquerque Town Hall Meeting in September of 2000. Emceed the meeting at which Governor Bush spoke.

CAROL C. LAM



EDUCATION

- 1982-1985 **Stanford Law School, J.D. 1985**
Stanford Law Review, Associate Editor
Semifinalist, 1984 Kirkwood Moot Court Competition
1984-1985 Kirkwood Moot Court Board
Principal flute, Stanford Symphony Orchestra
- 1977-1981 **Yale University, B.A. Philosophy 1981**
Honors: *Cum Laude*; Distinction in the Philosophy major

EXPERIENCE

- 12/1/00 - Present **Superior Court Judge, County of San Diego, California.** Criminal trials, sentencings, preliminary hearings, law and motion calendar.
- 10/1/86-11/31/00 **United States Attorney's Office, San Diego, CA.** Assistant United States Attorney; Chief of the Major Frauds and Economic Crimes Section (1997-2000); Health Care Fraud Coordinator (1996-1999).

Awards and Commendations:

- Attorney General's Award for Distinguished Service (1997)
Executive Office of U.S. Attorneys'
Director's Award for Superior Performance
as an Assistant U.S. Attorney (1994)
Department of Justice Special Achievement Awards (1990, 1992, 1993,
1994, 1996, 1997, 1998, 1999)
Health and Human Services Inspector General's Award for Exceptional
Achievement (1997)
Health and Human Services Inspector General's Integrity Award (1995)
Commendation from FBI Director Louis Freeh (1993, 1997)

Lectures: American Bar Association National Convention (1998); ABA National Institutes on Health Care Fraud (1994, 1995, 1998, 2000) and White Collar Crime (1997, 1998); Department of Justice Conferences on Health Care Fraud and Complex Prosecutions (1993, 1994, 1995, 1996, 1997, 1999, 2000); Healthcare Compliance Association (1998, 1999); National Health Care Anti-Fraud Association (1996, 1998); California Clinical Laboratory Association (1997, 1999); American Society of Environmental Allergists (1997); National Association of Certified Fraud Examiners (1993); National Health Lawyers Association (1993); American Association of Bioanalysts (1993); Los Angeles County Bar Association (1993); Washington G-2 Reports (1993, 1997, 1999); Federal Program Fraud seminar (1994); California Health Law Monitor (1995). Appearances on CNN and 60 Minutes (1993).

CAROL C. LAM (continued)

1985-1986 Law clerk to the **Honorable Irving R. Kaufman**, United States Court of Appeals for the Second Circuit, New York, New York.

Fall 1984 Internship with the **Honorable Earl B. Gilliam**, United States District Court Judge for the Southern District of California, San Diego, California.

Summer 1984 **United States Department of Justice, Washington, D.C.**
Law Clerk, Appellate Tax Division and Office of Special Litigation (abusive tax shelter litigation).

Skadden, Arps, Slate, Meagher & Flom, New York, New York. Summer law associate.

Summer 1983 **Sutherland, Asbill & Brennan**, Washington, D.C.
Summer law associate.

Summer **Jiao Tong University**, Shanghai, People's Republic of China. Instructor of English conversation and American literature.

Summers 1980, 1981 **Newsweek Magazine**, New York, New York. Reporter and researcher.

BAR MEMBERSHIP

1986 Admitted to New York bar
1987 Admitted to California bar

PERSONAL

Born June 26, 1959 in New York City; married, four children; excellent health. Flute performances at the Spreckels Organ Pavilion in Balboa Park, San Diego, and with the UCSD/La Jolla Symphony Orchestra.

JOHN McKAY



EMPLOYMENT:

- 1997 - Present **President, LEGAL SERVICES CORPORATION, Washington, D.C.**
President & CEO of Congressionally chartered Not-for-profit
delivering civil legal services to low-income Americans throughout the
United States (*more info: www.lsc.gov*)
- 1992-97 **Managing Partner, CAIRNCROSS & HEMPELMANN, Seattle**
Litigation partner; emphasis in business litigation in state
and federal courts
- 1982-92 **Litigation Partner, LANE POWELL SPEARS LUBERSKY, Seattle**
- 1989-90 **White House Fellow, Special Assistant to Director of Federal Bureau of
Investigation, Washington, D.C.**
Served on FBI Director's personal staff; duties included review and analysis
of Criminal Investigative, Terrorism, White Collar Crime, Foreign Counter-
Intelligence and Administrative matters
- 1981 **Prosecutor, King County District Court, Federal Way, WA**
Prosecuted criminal misdemeanor bench and jury trials (May - August)
- 1978-79 **Legislative Aide, Congressman Joel Pritchard (R-WA), Washington, D.C.**
Environmental and Forestry Issues

LEGAL AND COMMUNITY:

- 1991-94 **ABA Board of Governors, Member of American Bar Association**
executive governing body
- 1991-96 **ABA House of Delegates, Member**
- 1995-96 **Equal Justice Coalition, State Chair**
Leader of Washington State effort to save federal and state funding for
legal services and access to justice; headed congressional relations and state

John McKay
(Page 2)

lawyers' grass roots campaign

1995 *Pro Bono Lawyer of the Year*, Washington State Bar Association

1987-97 Founder and Director, Northwest Minority Job Fair

1997 The Ohio State University, School of Law, *Commencement Speaker*

1998 Gonzaga University, School of Law, *Commencement Speaker*
Awarded Honorary Doctor of Laws Degree

2000 University of Washington, School of Law, *Commencement Speaker*

ADMITTED: District of Columbia Bar
Washington State Bar
U.S. District Courts
Ninth Circuit Court of Appeals
United States Supreme Court

EDUCATION: Creighton University *J.D.*, 1982
University of Washington *B.A.*, 1978

PERSONAL: — Date of Birth: June 19, 1956
Marital Status: Single
Health: Excellent

JUDGE KEVIN V. RYAN

SUMMARY OF QUALIFICATIONS

- A widely respected trial judge with more than 15 years' experience in addressing criminal and civil matters.
- Knowledgeable and hard-working, with a reputation for fairness and an in-depth understanding of current legal issues.
- An articulate and dynamic speaker, able to match communication and teaching styles with the needs of diverse audiences.
- Known for commitment to community involvement.

PROFESSIONAL EXPERIENCE

1999-pres. *Judge, SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF SAN FRANCISCO*
Preside over one of the seven felony trial courtrooms in San Francisco, focusing primarily on the most serious felony cases.

Appointments

- Appointed by the Chief Justice to serve on the Judicial Council's Executive Legislative Action Network (ELAN), and asked to serve on the Executive Committee of the USF Inn of Court.
- Appointed by the Governing Committee of the California Center for Judicial Education & Research (CJER) to the Criminal Law Planning Committee of the California Continuing Judicial Studies Program (CJSP), working with 13 other judges to rewrite the continuing education criminal law curriculum for all California judges.
- Appointed Co-chair of the Adult Probation Oversight Committee to create an improved system of oversight and address issues critical to the smooth operation of the Adult Probation Department.
- Appointed to be the Presiding Judge at the Hall of Justice, Criminal Division, July 2001.
- Appointed to the Executive Committee of the Court for the San Francisco Superior Court.

Teaching / Training

- Teach courtroom presentation, preparation and service of search and arrest warrants, and legal issues pertaining to the Fourth and Fifth Amendments to cadets at the San Francisco Police Academy.
- Teach other judges in criminal law topics at the California Center for Judicial Education & Research (CJER).
- Invited for three consecutive years to teach seminars on "Evidence" and "Trials" as part of the USF School of Law's Intensive Trial Advocacy Program for third-year law students nationwide.

1996-98 *Judge, MUNICIPAL COURT, CITY AND COUNTY OF SAN FRANCISCO*

- Appointed to the Municipal Bench by Governor Pete Wilson, 1996. Presided over thousands of hearings, arraignments, misdemeanor jury trials, and other civil and criminal matters. Heard motions and set bail where appropriate.
- Successfully campaigned to retain seat in 1998, winning by the largest number of votes and the highest percentage in the five judicial races that year. Received outstanding endorsements from a diverse range of constituencies and the highest possible rating of "Exceptionally Well Qualified" from the San Francisco Bar Association.
- Elevated to Superior Court Judgeship by operation of law, 1998.

JUDGE KEVIN V. RYAN

PAGE TWO

Honors

- Voted the Municipal Trial Judge of the Year by the San Francisco Trial Lawyers' Association, 1998.
- Honored by the Irish-Israeli-Italian Society for "Outstanding Service to the Community," 1998.
- Received excellent ranking in the *San Francisco Examiner's* extensive "Judging the Judges" series that evaluated all of the judges in San Francisco, 1998.

1985-96

Deputy District Attorney, ALAMEDA COUNTY, CALIFORNIA

- Hired to serve on the Trial staff at this highly regarded office, recognized as one of the best Prosecutor's offices in the U.S.
- Quickly promoted to Felony Trial staff and prosecuted serious felony matters.
- Selected by the District Attorney to expand new unit addressing violent gang activity in Alameda County, working closely with community members and local police departments to identify active gangs and gather critical information.
- Collaborated with the United States Attorney to develop and coordinate procedures for handling gang activity in the East Bay.

EDUCATION

J.D., U.S.F. School of Law, San Francisco, CA, 1984

- Received American Jurisprudence Award in Remedies for Highest Grade
- Participated in first Summer Abroad Program in Ireland:
Studied EEC law with Mary Robinson, who later became Ireland's first woman President.

B.A., History, Dartmouth College, Hanover, NH, 1980

- Football and rugby team member
- Student Officer, Thomas Aquinas House
- Member of Fraternity and Sphinx Senior Honor Society

Saint Ignatius College Preparatory School, San Francisco, CA, 1976

- Outstanding Scholar Athlete
- Captain of Varsity Football and Track Teams
- Named Catholic School All-American in Football
- National Football Foundation & Hall of Fame Honoree, Northern California Chapter

AFFILIATIONS

Member, Board of Governors, USF School of Law

USF American Inn of Court

San Francisco Bar Association

Dartmouth Lawyers' Association

Federalist Society

[]

Bob Balfe

Experience

2001–Present 19th Judicial District West, Bentonville, Arkansas

Prosecuting Attorney

- Led second largest Prosecutor's Office in state.
- Lead trial prosecutor on numerous high profile cases – including five murder cases in first term.
- Worked to implement the Benton County Community Methamphetamine Task Force to develop broad-based policies for drug abuse reduction.
- Implemented specific prosecution units for child abuse, domestic violence, gun violence and drug prosecution.
- 92% trial conviction rate office wide.

1995–2000 19th Judicial District West, Bentonville, Arkansas

Deputy Prosecuting Attorney

- Chief Deputy Prosecutor for five years.
- Worked felony division handling all types of violent and property crimes.
- Handled administrative matters of office.

Education

1992–1994 University of Arkansas Fayetteville, Arkansas
Juris Doctor - School of Law

1986–1990 Arkansas State University Jonesboro, Arkansas
Bachelor of Science – College of Communications.

Community

- State Crime Laboratory Board.
- Secretary – Treasurer, Arkansas Prosecuting Attorney's Association.
- Benton County Methamphetamine Task Force.
- National District Attorney's Association.
- Arkansas Bar Association.
- Benton County Bar Association.
- Bentonville – Bella Vista Rotary.
- Bella Vista Baptist Church.

Family

- Married to the former Jennifer Sanders of Wynne, Arkansas, for the past 12 years.
- Two sons: Ryan – age 4 years, Luke – age 5 months.

Source: News & Business > / . . . / > US Newspapers and Wires 

Terms: paul pre/2 holmes and clinton and campaign! or contribut! or money or fund! (Edit Search | Suggest Terms for My Search)

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President Clinton Names U.S. Attorneys in Six States U.S. Newswire August 7, 1993

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August 7, 1993

SECTION: NATIONAL DESK

LENGTH: 734 words

HEADLINE: President **Clinton** Names U.S. Attorneys in Six States

CONTACT: White House Press Office, 202-456-2100

DATELINE: WASHINGTON, Aug. 7

BODY:

The President named his choices for seven U.S. Attorney positions today, announcing his intention to nominate the following:

- Lynne Ann Battaglia, District of Maryland
- Paula Jean Casey, Eastern District of Arkansas
- Paul K. Holmes**, Western District of Arkansas
- Paul Coggins, Northern District of Texas
- Scott M. Matheson, District of Utah
- J. Preston Strom, Jr., District of South Carolina
- Robert P. Crouch, Jr., Western District of Virginia

Lynne Ann Battaglia is currently the Chief of Staff to U.S. Senator Barbara Mikulski, a position she has held since November, 1991. Prior to joining Senator Mikulski's staff, she was Chief of the Criminal Investigations Division in the Office of the Attorney General of Maryland for three years. From 1984-87, she served at the U.S. Department of Justice as Senior Trial Attorney in the Office of Special Litigation. She has also served as a consultant to the Maryland Office of the Public Defender, as an Assistant U.S. Attorney for Maryland, and as an Associate in the firm of Semmes, Bowen & Semmes.

Paula Jean Casey is a professor of law at the University of Arkansas at Little Rock School of Law, where she was formerly Associate Dean, and is a Lobbyist for the Arkansas Bar Association. From 1990-92, she was Chief Counsel and Legislative Director to U.S. Senator Dale Bumpers. She began her legal career as a staff attorney for Central Arkansas Legal Services, and was later Deputy Public Defender for Arkansas' Sixth Judicial District.

Paul K. Holmes is a partner in the Fort Smith law firm of Warner and Smith, where he has worked since 1978, focusing on environmental law, oil and gas, and litigation. He has been active in the American Bar Association and Arkansas Bar Association, serving as Chairman of the state bar's Natural Resources Law Section and as President-elect of the Sebastian

County Bar Association.

Paul Coggins, a partner at the Dallas firm of Meadows, Owens, Collier, Reed & Coggins, was appointed Special Assistant Attorney General of Texas in 1991 to handle two sensitive civil cases. From 1980-83, he was Assistant U.S. Attorney for the Northern District, which emphasis on prosecuting white-collar cases and drug crimes, and he subsequently worked for the firm of Johnson & Gibbs. He began his career as a law clerk to Justice Christopher Armstrong of the Massachusetts Court of Appeals.

Scott M. Matheson is a law professor at the University of Utah, where he has taught since 1985. During that time, he has also been a visiting professor at the John F. Kennedy School of Government, and Deputy County Attorney for Salt Lake County. During the early '80s, he was an associate at the Washington, DC law firm of Williams & Connelly. He was **campaign** manager of two successful gubernatorial **campaigns** in Utah, and served in 1974 as Chief Legislative Assistant to Utah Congressman Wayne Owens.

J. Preston Strom, Jr. is a criminal trial lawyer with the law firm of Bolt, Popowski, McCulloch & Strom in Columbia, SC. He has previously worked with several other local firms, and was Assistant Solicitor in the Fifth Judicial Circuit from 1984-87. After graduating from law school in 1985, Strom became a law clerk to South Carolina Circuit Judge Frank Eppes.

Robert P. Crouch, Jr. is a partner in the Martinsville, VA firm of Young, Haskins, Mann & Gregory, with a general practice including civil and criminal trial work.

LOAD-DATE: August 9, 1993

Source: News & Business > / . . . / > US Newspapers and Wires 

Terms: paul pre/2 holmes and clinton and campaign! or contribut! or money or fund! (Edit Search | Suggest Terms for My Search)

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Date/Time: Sunday, February 4, 2007 - 7:41 PM EST



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For Immediate Release
Office of the Press Secretary
August 2, 2001

President Bush to Nominate One Individual to Serve in his Administration, Sixteen Individuals to Serve as Members of the Federal Judiciary, and Twelve Individuals to Serve as United States Attorneys

States Attorneys. The President intends to nominate Pamela Hyde Smith to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Republic of Moldova. A career member of the Senior Foreign Service, she has served as the Public Affairs Officer in London since July 1997. From 1995 to 1997, she served as Director of the Office of Geographic Liaison for the United States Information Agency. She has held a variety of other positions both overseas and in Washington, D.C. including Cultural Affairs Officer in Belgrade and Deputy Chief of USIA's Academic Exchange Program. She is a graduate of Wellesley College. The President intends to nominate Susan W. Brooks to be United States Attorney for the Southern District of Indiana. She is currently Of Counsel to the Ice Miller Law Firm of Indianapolis, and from 1998 to 1999, she served as Deputy Mayor of the City of Indianapolis. From 1989 to 1997, Brooks was a Partner with Kammen and Brooks and was with McClure, McClure and Kammen from 1985 to 1988. She is a graduate of Miami University and Indiana University School of Law. The President intends to nominate Leura G. Canary to be United States Attorney for the Middle District of Alabama. She has served as an Assistant United States Attorney for the Middle District of Alabama since 1994, and was a Trial Attorney at the Department of Justice Civil Division from 1990 to 1994. From 1981 to 1990, Canary was an Assistant Attorney General in the Alabama Attorney General's Office. She received her undergraduate degree from Huntington College and her law degree from the University of Alabama. The President intends to nominate Colm F. Connolly to be United States Attorney for the District of Delaware. He is presently a Partner with Morris, Nichols, Arsht and Tunnel in Wilmington, and from 1992 to 1999 served as Assistant U.S. Attorney for the District of Delaware. Connolly received his undergraduate degree from the University of Notre Dame, a Master's degree from the London School of Economics and law degree from Duke University. The President intends to nominate Thomas C. Gean to be United States Attorney for the Western District of Arkansas. Gean has been a Prosecuting Attorney for the Sebastian County District Attorney's Office since 1997, and from 1992 to 1996, he was an attorney with Gean, Gean and Gean of Fort Smith. From 1988 to 1999, he was an attorney with Alston and Bird in Atlanta, Georgia. He is a graduate of the University of Arkansas and Vanderbilt University Law School. The President intends to nominate Raymond W. Gruender to be United States Attorney for the Eastern District of Missouri. He is currently an Assistant United States Attorney for the Eastern District of Missouri, and held a similar position from 1990 to 1994. From 1994 to 2000, he was a Partner with Thompson Coburn and from 1987 to 1990, he was an Associate with Lewis, Rice and Fingersh. Gruender received his undergraduate, M. B. A. and J. D. degrees from Washington University. The President intends to nominate Roscoe C. Howard, Jr. to be United States Attorney for the District of Columbia. He is presently a Professor of Law at the University of Kansas School of Law and has served as an Associate Professor since 1994. From 1997 to 1998, he was an Associate Independent Counsel in the Office of the Independent Counsel Donald C. Smaltz. From 1991 to 1994 he was an Associate Independent Counsel in the Office of Independent Counsel Arlin M. Adams. From 1987 to 1991, he was Assistant U.S. Attorney for the Eastern District of Virginia, and from 1984 to 1987, he was an Assistant U.S. Attorney for the District of Columbia. Howard served as a staff attorney at the Federal Trade Commission from 1981 to 1984, and was in private practice from 1978 to 1981. He received his undergraduate degree from Brown University and his law degree from the University of Virginia. The President intends to nominate David C. Iglesias to be United States Attorney for the District of New Mexico. He is presently an Associate with Walz and Associates in Albuquerque as well as a Commander in the U.S. Naval Reserve JAG Corps. He served as General Counsel to the New Mexico Taxation and Revenue Department from 1998 to 2001 and was Chief Counsel to the New Mexico Risk Management Legal Office from 1995 to 1998. Iglesias completed a White House Fellowship as a Special Assistant to the Secretary of Transportation in 1995. He was an Assistant City Attorney for the City of Albuquerque from 1991 to 1994 and an Assistant Attorney General in the New Mexico Attorney General's Office. He is a graduate of Wheaton College and the University of New Mexico School of Law. The President intends to nominate Charles W. Larson, Sr. to be United States Attorney for the Northern District of Iowa. Larson held the position of U.S. Attorney for this district from 1986 to 1993. He is currently the Chairman of the Iowa Board of Parole and from 1993 to 1998 a position he held from 1982 to 1986 as well. He was a Drug Enforcement and Abuse Prevention Coordinator for the Iowa Governor's Alliance on Substance Abuse from 1993

OAG000002164

to 1998. In 1993, he was an attorney with Shuttleworth and Ingersoll of Cedar Rapids, and from 1982 to 1986, he was a Partner with Walker, Larson, and Billingsly in Newton, Iowa. Larson was the Manager of Law Enforcement for Sanders and Associates from 1979 to 1982. He served as Commissioner of the Iowa Department of Public Safety from 1973 to 1979 and was a Judicial Magistrate for Iowa's 5th Judicial Court in 1973. He held a variety of other positions in the public and private sector from 1966 to 1973. A veteran of the U.S. Army and Retired Colonel in the U.S. Army Reserves, he is a graduate of Kansas State University and the University of Iowa School of Law. The President intends to nominate Matthew H. Mead to be United States Attorney for the District of Wyoming. He is currently a Partner with Mead and Phillips in Cheyenne and was in Independent practice from 1995 to 1997. From 1991 to 1995, he served as Assistant United States Attorney and Special Assistant U.S. Attorney for the District of Wyoming, and he is Deputy County Attorney in the Campbell County Attorney's Office from 1987 to 1990. Mead is a graduate of Trinity University and the University of Wyoming School of Law. The President intends to nominate Michael J. Sullivan to be United States Attorney for the District of Massachusetts. He has served as the Plymouth County District Attorney since 1995. He was a member of the Massachusetts House of Representatives from 1991 to 1995 and was also a Partner with McGovern and Sullivan from 1990 to 1995. From 1983 to 1990 he was an Associate with Bolles and Pritchard. He is a graduate of Boston College and Suffolk University Law School. The President intends to nominate Drew H. Wrigley to be United States Attorney for the District of North Dakota. He is presently the Deputy Chief of Staff in the Office of the Governor of North Dakota and he served as General Counsel for Public Policy in the North Dakota Workers Compensation Bureau from 1998 to 1999. He served as an Assistant District Attorney in the Philadelphia District Attorney's Office from 1993 to 1998 and he was a Prosecuting Attorney for the City of Fargo from 1992 to 1993. Wrigley is a graduate of the University of North Dakota and American University Law School. The President intends to nominate Joseph Van Bokkelen to be United States Attorney for the Northern District of Indiana. He has been in private practice since 1975 first as a Partner with Wilson, Donnesberger, Van Bokkelen and Reid and then as a Partner with Goodman, Ball, Van Bokkelen and Leonard. From 1972 to 1975, he served as Assistant U.S. Attorney for the Northern District of Indiana and from 1969 to 1972, he served in the Indiana Attorney General's Office as an Assistant and Deputy Attorney General. Van Bokkelen received both his undergraduate and law degrees from Indiana University. The President intends to nominate Jeffrey R. Howard of New Hampshire, to be United States Circuit Judge for the First Circuit. The President intends to nominate Terrence L. O'Brien of Wyoming, to be United States Circuit Judge for the Tenth Circuit. The President intends to nominate Karon O. Bowdre of Alabama, to be United States District Judge for the Northern District of Alabama. The President intends to nominate Callie Virginia Smith Granade of Alabama, to be United States District Judge for Southern District of Alabama. The President intends to nominate David L. Bunning of Kentucky, to be United States District Judge for the Eastern District of Kentucky. The President intends to nominate Karen K. Caldwell of Kentucky, to be United States District Judge for the Eastern District of Kentucky. The President intends to nominate Danny C. Reeves of Kentucky, to be United States District Judge for the Eastern District of Kentucky. The President intends to nominate Kurt D. Englehardt of Louisiana, to be United States District Judge for the Eastern District of Louisiana. The President intends to nominate Larry R. Hichs of Nevada, to be United States District Judge for the District of Nevada. The President intends to nominate M. Christina Armijo of New Mexico, to be United States District Judge for the District of New Mexico. The President intends to nominate William P. Johnson of New Mexico, to be United States District Judge for the District of New Mexico. The President intends to nominate Claire V. Eagan of Oklahoma, to be United States District Judge for the Northern District of Oklahoma. The President intends to nominate Stephen P. Friot of Oklahoma, to be United States District Judge for the Western District of Oklahoma. The President intends to nominate Joe L. Heaton of Oklahoma, to be United States District Judge for the Western District of Oklahoma. The President intends to nominate James H. Payne to be United States District Judge for the Northern/Eastern/Western District of Oklahoma. The President intends to nominate Lawrence J. Block to be a Judge for the U.S. Court of Federal Claims.

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<http://www.whitehouse.gov/news/releases/2001/08/20010802-3.html>



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Source: News & Business > / . . . / > US Newspapers and Wires 

Terms: charles pre/2 banks and u.s. attorney (Edit Search | Suggest Terms for My Search)

 Select for FOCUS™ or Delivery*Arkansas Democrat-Gazette (Little Rock, AR) February 26, 1988, Friday*Copyright 1988 Little Rock Newspapers, Inc.
Arkansas Democrat-Gazette (Little Rock, AR)

February 26, 1988, Friday

LENGTH: 284 wordsWire

BYLINE: WASHINGTON (AP) The Senate Thursday approved President Reagan's nomination of Stephen M. Reasoner of Jonesboro as a federal judge and **Charles A. Banks** of Blytheville as **United States attorney**, both for the Eastern District of Arkansas. The nominations were approved by voice vote along with two other district judges and three other prosecutors after the Senate ended a 53-hour filibuster over campaign finance legislation. The nominations of Reasoner and Banks were approved unanimously by the Senate Judiciary Committee Tuesday.

BODY:

WASHINGTON (AP) The Senate Thursday approved President Reagan's nomination of Stephen M. Reasoner of Jonesboro as a federal judge and **Charles A. Banks** of Blytheville as **United States attorney**, both for the Eastern District of Arkansas.

The nominations were approved by voice vote along with two other district judges and three other prosecutors after the Senate ended a 53-hour filibuster over campaign finance legislation.

The nominations of Reasoner and Banks were approved unanimously by the Senate Judiciary Committee Tuesday.

Reasoner succeeds federal Judge William Overton, who died last year.

Senator Howard Metzenbaum (Dem., O.) asked Reasoner about his membership in the Jonesboro Elks Lodge and the Masonic Lodge when he appeared before the Senate committee last week. Metzenbaum wanted to know about the group's policies on admitting blacks and women. Reasoner resigned his memberships in both groups after the hearing and notified Metzenbaum of the resignations by letter.

Reasoner said in a telephone interview Thursday night, " I feel very grateful to all the people who have been supportive of me."

He said he was tentatively looking at the end of the first week in April for his investiture when his son will be home from a Virginia school for spring break.

Reasoner also said he would like to continue living at Jonesboro and operate out of that city but had not discussed the matter with the other judges of the Eastern District. He said he had taken no action to put together a staff because it would have been "presumptuous" before he was confirmed. The Arkansas Gazette WASHINGTON263117 Photo 1: **CHARLES A. BANKS** Photo 2: STEPHEN M. REASONER2 Arkansas nominees get Senate approval

LOAD-DATE: August 28, 1996

OAG000002166

Sebastian County Circuit Court Division I Judge Michael Fitzhugh

J. Michael Fitzhugh was born in Little Rock, AR in 1947. In 1954 his family moved to Fayetteville, AR. He attended the University of Arkansas where he received his bachelor and law degrees. Upon graduation he was a law clerk for U.S. District Judge Oren Harris and U.S. District Judge J. Smith Henley. From 1974 until 1985 he was an Assistant U.S. Attorney for the Western District of Arkansas. From 1985 until 1993 he was the Presidentially-appointed U.S. Attorney for the Western District of Arkansas.



From 1993 through 1998 he was in the private practice of law. He took office as Circuit Judge in January, 1999. He is married and has three children.

Office Location

Fort Smith Courthouse
35 So. 6th, 3rd Floor
Fort Smith, AR 72901

Office Hours

Monday through Friday, 8:00 a.m. till 5:00 p.m.

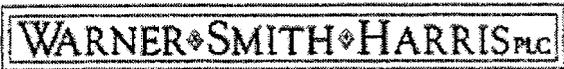
For Additional Information



Hon. Michael Fitzhugh
Email: mfitzhugh@co.sebastian.ar.us

Janie Evitts, Case Coordinator
Email: jevitts@co.sebastian.ar.us

Bill Mauldin, Court Reporter



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Paul K. Holmes, III
Partner

phone: []
email: [PKHolmes@WarnerSmith.com]

As the former U.S. Attorney for the Western District of Arkansas, P.K. Holmes has extensive criminal and civil trial experience in federal and state courts. In his eight years as U.S. Attorney, P.K. prosecuted and tried numerous white-collar fraud cases, including bank fraud, healthcare fraud, and money laundering. Before his tenure as U.S. Attorney, P.K. represented commercial and corporate clients in all types of business litigation, as well as individuals in general civil litigation at the firm of Warner & Smith.

Upon returning to Warner, Smith & Harris in 2001, P.K. began handling corporate criminal and civil cases which included the criminal indictment of a major corporation and some of its officers. The case was the most significant immigration case in the country involving one of the world's largest food processing companies that resulted in an acquittal after a lengthy trial in federal court. He currently represents corporations and individuals in criminal and civil immigration, environmental, and healthcare matters, as well as investigations conducted by federal law enforcement agencies.

With 25 years of experience, P.K. has handled just about every type of problem a business can encounter. His practice includes business litigation involving contract disputes, employment issues, and general business problems. He also represents individuals in corporate and partnership disputes. P.K. has experience conducting internal investigations for corporations and businesses, and advising corporate and business clients in resolving problems with federal, state and local governments.

Education

- University of Arkansas, J.D., 1978
- Westminster College, B.A., 1973

Bar Admissions

- Arkansas, 1978

Honors & Activities

- United States Attorney, Western District of Arkansas, 1993-2001
- Member, Attorney General's Advisory Committee (White Collar Subcommittee), 1999-2000
- Federal Practice Committee, Western District of Arkansas, 1993-2000
- Member, (president, 1994-1995), Sebastian County Bar Association
- Member, (Member, House of Delegates, 1983-1986; Chairman, Natural

Resources Law Section, 1988-1989), Arkansas Bar Association

- Member, American Bar Association
- Member, Phi Alpha Delta

Source: News & Business > / . . . / > US Newspapers and Wires 

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P.K. Holmes Arkansas Democrat-Gazette (Little Rock, AR) October 19, 2000, Thursday

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Arkansas Democrat-Gazette (Little Rock, AR)

October 19, 2000, Thursday

SECTION: NWANEWS; Pg. A10

LENGTH: 135 words

HEADLINE: P.K. Holmes

BYLINE: Arkansas Democrat-Gazette

BODY:

NW EDITION

1978

MAY Awarded law degree, University of Arkansas.

AUGUST Joins Warner and Smith law firm, Fort Smith.

1979-1983

Serves as chairman, Sebastian County Democratic Party and Sebastian County Election Commission.

1993

AUGUST Nominated by President **Clinton** as U.S. Attorney for the Western District of Arkansas. Confirmed, September 1993.

1994-95

Headed investigation of drug use in the University of Arkansas Athletic Department.

1996

NOVEMBER

Successfully prosecuted Fort Smith banker Dewaine Summerhill and businessman Patrick Hickey of bank fraud, misuse for funds,

money laundering.

1997

OCTOBER Immigration
and Naturalization

Service office opens in
Fort Smith.

1999

JANUARY Appointed to
Attorney General's

Advisory Committee.

P.K. Holmes

LOAD-DATE: October 24, 2000

Source: News & Business > / . . . / > US Newspapers and Wires 

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OAG000002171

PAULA JEAN CASEY

BORN: February 16, 1951 Charleston, Arkansas

MARITAL STATUS: Married Gilbert

LEGAL RESIDENCE: Little Rock Arkansas

EDUCATION: 1973 B.A.
East Central
Oklahoma University

1976 J.D. Arkansas

BAR: 1977 Arkansas

MILITARY SERVICE: None

EXPERIENCE: 1977 - 1979 Staff Attorney
Central Arkansas
Legal Services 2 C

1979 Deputy Public
Defender
Little Rock, AR

1979 - 1981 Legal Clinic Supv. 3 A
UAR Law School
Little Rock, AR

1981 - 1993* Assistant/Associate
*Leave of Absence Professor/Associate 11 A
for 1990-1992 Dean/Professor
UAR Law School

*1990 - 1992 Chief Counsel &
Legislative Dir. 2 C
Sen. Dale Bumpers
Washington, D.C.

1993 - 8/14/93 Lobbyist - Arkansas
Bar Association

8/15/93 - 10/11/93 Court appointed
United States
Attorney for the
Eastern District of
Arkansas

10/12/93 - Present Presidential
appointed: 9/22/93
took the oath of
office: 10/12/93 as
the United States
Attorney for the
Eastern District of
Arkansas

UNITED STATES ATTORNEY FOR THE EASTERN DISTRICT OF ARKANSAS

OAG000002172

Source: Legal > / . . . / > **News, All (English, Full Text)** 

Terms: (paula /2 casey) and +attorney and date(geq (1/1/78) and leq (1/1/94)) (Edit Search | Suggest Terms for My Search)

Focus: (paula /2 casey) and attorney and campaign and date(geq (1/1/78) and leq (1/1/94)) (Exit FOCUS™)

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*Clinton Appointee Removes Herself From Probe of President's Associate The Associated Press
November 10, 1993, Wednesday, PM cycle*

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The Associated Press

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November 10, 1993, Wednesday, PM cycle

SECTION: Washington Dateline

LENGTH: 731 words

HEADLINE: Clinton Appointee Removes Herself From Probe of President's Associate

BYLINE: By RICHARD KEIL, Associated Press Writer

DATELINE: WASHINGTON

BODY:

A prosecutor appointed by President Clinton has removed herself from a criminal investigation into a failed Arkansas thrift whose director has longstanding ties to the first family.

As the Justice Department announced Tuesday that it was sending a veteran fraud prosecutor to Little Rock, Ark., to oversee the case, Republicans on the House Banking Committee called for a hearing into the failure of Madison Guaranty S&L.

The Arkansas thrift is headed by longtime Clinton adviser James McDougal.

The Justice Department announced that **Paula Casey**, who served as a volunteer in the Clinton presidential **campaign** before being named U.S. **attorney** in Little Rock, had asked to be removed from the case. She cited her "familiarity with some of the parties" and a desire to avoid any misunderstandings about the impartiality of the investigation.

In Casey's place will be Donald B. Mackay, a veteran fraud prosecutor from Justice who also served as U.S. **attorney** in the southern district of Illinois from 1971-77.

In addition to her **campaign** role, Casey was a student of Clinton's when he taught at the University of Arkansas law school. In addition, Casey's husband once was appointed to a state agency job by then-Gov. Clinton.

Both the White House and sources close to the case say that neither Clinton nor his wife is a subject or target of the probe.

Meanwhile, Republicans in the House said the Banking Committee should probe the failed thrift, Madison Guaranty Savings and Loan.

Federal investigators are looking into the 1989 failure of Madison and its dealings with Whitewater Development Corp., a real estate development company in which Clinton and his wife had invested. Mrs. Clinton also did legal work on behalf of Madison while she was at the Rose Law Firm in Little Rock during the mid-1980s.

Thrift regulators referred the Madison case to Casey's office for possible criminal prosecution after an investigation into a variety of civil matters, according to federal officials familiar with the case.

Among other things, investigators want to learn whether funds that were overdrawn from Madison's ledgers helped retire Clinton's 1984 gubernatorial **campaign** debt. While some \$ 12,000 drawn on Madison accounts found their way into the **campaign's** coffers, Clinton aides have said that they had no way of knowing where the money came from.

In addition, Hillary Clinton was paid \$ 2,000 a month through her law firm to do work for Madison. Neither thrift officials nor the Clintons have explained the scope of Mrs. Clinton's duties, although she did help the ailing thrift win a last-gasp capital reinvestment bid with state banking regulators in 1985.

Another figure in the case is Webb Hubbell, Mrs. Clinton's former law associate and now the No. 3 official at the Justice Department. When Hubbell helped federal regulators sue the accounting firm that handled Madison's affairs, he failed to disclose that the Rose firm had previously advised the thrift.

Thrift regulation rules require that **attorneys** and accountants who are seeking government thrift cleanup work reveal all prior relationships with thrifts and other financial institutions.

On Tuesday, Hubbell's office said he and his staff removed themselves from the Little Rock probe late last week.

The investigation also focuses on how funds from a Small Business Administration-backed grant to McDougal's wife, Susan, ended up in the accounts of a real estate venture in which the McDougals and the Clintons were co-investors.

The loan came from David Hale, a retired municipal judge who has been indicted on fraud charges. Hale has alleged that he was pressured by Clinton to make loans from Capital Management as a means of shoring up Madison's books.

Randy Coleman, Hale's lawyer, was quoted by The Washington Post today as saying he contacted the White House about Hale's allegations, calling associate counsel William Kennedy in mid-August.

"I told him we have clients with mutual problems developing in a federal investigation down here," Coleman told the Post.

A few days later, Coleman said, Kennedy called back and asked him if it would be alleged there were any "face to face" meetings between Clinton and Hale.

Coleman said he answered the question in the affirmative, and Coleman said Kennedy did not accept Coleman's offer to meet with him in Washington to discuss the matter.

LOAD-DATE: November 10, 1993